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BOURNE HOUSING AUTHORITY  
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**REGULAR MEETING NOTICE**

**BOARD: Bourne Housing Authority**

**The Regular Meeting of the Board of Commissioners will meet on Thursday October 27,2022 at 8:00am at Roland Phinney Place, 871 Shore Rd, Pocasset, MA.**

**The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.**

**AGENDA**

1. Approval of the Minutes of the Regular Board Meeting held on September 29,2022
2. Resolution: 22-31 Approval of Certificate of Final Completions – Mikes Construction
3. Resolution: 22-32 Approval of RSC for State aided property -Extending with Sandwich
4. New Business
5. Approval of Treasurer's Reports
6. Program Update
7. Executive Director's Report and Time Sheets
8. Resident's Report
9. Chairperson's Announcements
10. Adjourn Meeting

Signed: Kara G Garcia  
Interim Executive Director

Date: October 21, 2022