



BOURNE HOUSING AUTHORITY

871 Shore Road • Pocasset, MA 02559 • (508) 563-7485 • FAX (508) 564-7531 • email: info@bournehousing.org

BOARD OF DIRECTORS MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will meet on Thursday September 28,2023 at Roland Phinney Place, 871 Shore Rd, Pocasset, MA at 8:00 AM

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 August 24,2023
2. Resolution 2023- 18 Board approval of 2024 Fair Market rents. Should we adopt at 100% (issued) or increase to 110 %
3. Update from David Quinn on Capeview Way
4. New Business
5. Executive Director Report and Time sheets
6. Search for Federal Housing Administrator: A new employee has been hired and is starting in two weeks. She is local and lives in Pocasset. She will be here part time and will be in the front office. I did a phone interview with her and then had her come in and we sat down with Lauren and did an in-person interview. Everyone seems to think that she will be a great here.
7. Occupancy Update: Continental-100%, 689 Handicap- 1 3BR available Family- 1 vacant pending application
Roland Phinney- 100% -11 out of 13 vouchers issued, HCVP 72 Vouchers/one out searching
8. Approval of Treasurers report
9. Residents Report
10. Chairperson Announcements
11. Adjourn Meeting

NEXT REGULAR BOARD OF DIRECTORS MEETINGS: October 19th, November 16th and December 21,2023

Signed: Kara G Garcia-Executive Director

Date: September 21,2023



Equal Opportunity Housing and Employment



OWN CLERK BOURNE
SEP 25 AM 9:30

RECEIVED