



BOURNE HOUSING AUTHORITY

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BOARD OF DIRECTORS MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will meet on Thursday July 20,2023 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 June 22,2023
2. Update on Executive Director Contract- Corrections were needed, however it is now in the hands of DHCD
3. Resolution 2023-16 – Approval of EOHLA (formally DHCD) Fair Housing Policy
4. New Business
5. Executive Director Report and Time sheets
6. Occupancy Update: Continental-100%, 689 Handicap-100%, Family- 100% with Falmouth Housing Authority Tenant
Roland Phinney-1 Vacancy (pending application) MRVP-10 out of 13 vouchers issued, HCVP 72 Vouchers
7. Approval of Treasurers report
8. Residents Report
9. Chairperson Announcements
10. Adjourn Meeting

NEXT REGULAR BOARD OF DIRECTORS MEETING: August 24,2023

Signed: Kara G Garcia-Executive Director

Date: July 13, 2023

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