



# 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 August 24, 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 July 20, 2023
2. Update on Executive Director Contract- Contract was approved on 7/31/2023
3. Resolution 2023-17 – Approval of HUD Civil Rights Certification Annual form.
4. New Business: MassNAHRO luncheon will be honoring all individuals who have completed the Mass public housing Administrator Certification Program. Kara completed this back in 2020, when Covid hit. She has been invited to the luncheon to celebrate the honor this year at the Seacrest.
5. MassNAHRO conference: included in this packet is the list of classes. We will need a head count of who wants to attend.
6. Executive Director Report and Time sheets
7. Search for Federal Housing Administrator: ongoing, I have interviewed four individuals, I have had two cancel the meeting and have three more to contact when I return.
8. 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
9. Approval of Treasurers report
10. Residents Report
11. Chairperson Announcements
12. Adjourn Meeting

**NEXT REGULAR BOARD OF DIRECTORS MEETING: September 21, 2023**

Signed: Kara G Garcia-Executive Director

Date: August 15, 2023



Equal Opportunity Housing and Employment

