



BOURNE HOUSING AUTHORITY

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TOWN CLERK BOURNE

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REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will be held on April 15, 2021 at 8:00 a.m. 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 March 18, 2021
2. Resolution 21-10: Approval of lowest bid for toilet replacement at Continental Apartments.
3. Resolution 21-11: Approval of lowest bid from Mike's Construction Company for Envelope Repairs at buildings 1 & 6 at 89 Waterhouse Road apartments.
4. Resolution 21-12: Approval of new Fee Accountant Gordon/Griffin LLC
5. Resolution 21-13: Approval to pay \$10,833.96 retainage to Vareika Construction for completion of building 3 kitchen replacement at Roland Phinney Place.
6. Resolution 21-14: Approval of 5 Year Plan at Roland Phinney Place consisting of rolling over existing 5 Year plan and adding continued on-going kitchen replacements on a single building per year basis due to increasing costs and budget constraints.
7. Approval of Treasurer's Report
8. Program Update
9. Executive Director's Report and Time Sheets
10. Resident's Report
11. Chairperson's Announcements
12. Adjourn Meeting



Signed: Greg Wheeler
Greg Wheeler, Executive Director

Date: April 7, 2021



Equal Opportunity Housing and Employment

