



BOURNE HOUSING AUTHORITY

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REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will be held on December 16, 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 November 18, 2021.
2. Resolution 21-35: Approval of extension of Cape View Way Development Agreement between the Bourne Housing Authority and Housing Assistance Corporation and Preservation of Affordable Housing
3. Resolution 21-36: Approval of two DHCD required and approved change orders for Envelope project at 89 Waterhouse Road Buildings 1 and 6.
4. Approval of Treasurer's Reports
5. Program Update
6. Executive Director's Report and Time Sheets
7. Resident's Report
8. Chairperson's Announcements
9. Adjourn Meeting

Signed: Greg Wheeler
Greg Wheeler, Executive Director

Date: December 9, 2021



Equal Opportunity Housing and Employment

