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**RESCHEDULED FROM 8/25/2022 REGULAR MEETING NOTICE**

**BOARD: Bourne Housing Authority**

The Regular Meeting of the Board of Commissioners will be held on Thursday September 1, 2022 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 July 21, 2022
2. Approval/Vote of the Section 8 Utility Allowance Schedule for 2022-2023
3. Approval of extending Interim Executive Director for 3 more months
4. Approval/Discussion of Hiring ED /management agreement/current staff/office
5. Approval of Treasurer's Reports
6. Program Update
7. Executive Director's Report and Time Sheets
8. Resident's Report
9. Chairperson's Announcements
10. Adjourn Meeting

Signed: Kara G Garcia  
Interim Executive Director

Date: August 26, 2022