



# BOURNE HOUSING AUTHORITY

871 Shore Road • Pocasset, MA 02559 • (508) 563-7485 • FAX (508) 564-7531 • email: info@bournehousing.org

## RESCHEDULED BOARD OF DIRECTORS MEETING NOTICE

**BOARD: Bourne Housing Authority**

The Regular Meeting of the Board of Commissioners will meet on Thursday February 22, 2023 at Roland Phinney Place, 871 Shore Rd, Pocasset, MA at 3:30pm

The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.

Kara Galasso Garcia is inviting you to a scheduled Zoom meeting.

Topic: Bourne Housing Authority Board of Directors Meeting  
Time: Feb 22, 2023 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/85677995056>

Meeting ID: 856 7799 5056

### AGENDA

1. Approval of the minutes of the regular board meeting held on January 26, 2023
2. Approval of the minutes of the special board meeting held on February 1, 2023
3. Update on Executive Directors Search
4. Resolution 2023-02 Board review of new payroll company and vote – Tabled from 1/26/23 meeting
5. Resolution 2023-03 Extension of current Interim Director bonus for one additional month, March 2023
6. Resolution 2023-04 Zoom presentation by James Griffin or Gordan and Griffin LLC for the Bourne Housing FY2024 Budget review and approval
7. New Business
8. Executive Director Report and Time sheets
9. Approval of Treasurers report
10. Residents Report
11. Chairperson Announcements
12. Adjourn Meeting

NEXT REGULAR BOARD OF DIRECTORS MEETING: March 16, 2023

Signed: Kara G Garcia-Interim Director

Date: February 16, 2023

RECEIVED  
2023 FEB 16 AM 10:00  
TOWN CLERK BOURNE

