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BOURNE HOUSING AUTHORITY  
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**REGULAR MEETING NOTICE**

**BOARD:** Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will meet on Thursday November 17, 2022 at Roland Phinney Place, 871 Shore Rd, Pocasset, MA at 8:00am

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 October 27, 2022
2. Resolution: 22-33 Approval of Flat rent amount for Roland Phinney program.
3. Update on Executive Director Search
4. New Business
5. Approval of Treasurer's Reports
6. Program Update
7. Executive Director's Report and Time Sheets
8. Property Vacancies: RPP: 2 units 667: 2 units 689: full 705: 1-unit HCVP 74 vouchers MRVP 9 vouchers
9. Resident's Report
10. Chairperson's Announcements
11. Adjourn Meeting

Next Meeting to be held on December 15, 2022

Signed: Kara G Garcia  
Interim Executive Director

Date: November 9, 2022