



# BOURNE HOUSING AUTHORITY

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

## BOARD OF DIRECTORS MEETING NOTICE

**BOARD:** Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will meet on Thursday March 16, 2023 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 February 23,2023
2. Approval of the minutes of the special board meeting held on March 13, 2023
3. Resolution 2023-02 Board review of new payroll company and vote – Tabled from 1/26/23 meeting
4. Resolution 2023-05 Contract for Financial Assistance (CFA) from DHCD approval and signature
5. New Business
6. Executive Director Report and Time sheets
7. Approval of Treasurers report
8. Residents Report
9. Chairperson Announcements
10. Adjourn Meeting

RECEIVED  
 2023 MAR 10 AM 11:30  
 TOWN CLERK BOURNE

NEXT REGULAR BOARD OF DIRECTORS MEETING: April 20,2023 at 8:00AM

Signed: Kara G Garcia-Interim Director

Date: March 10,2023



Equal Opportunity Housing and Employment

