

BOURNE HOUSING AUTHORITY
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REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

The Bourne Housing Authority will meet on Thursday, August 20, 2020 at 8:00 am. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, and at the BHA's offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet. To do so, download the "Zoom Cloud Meeting" app in any app store or at www.zoom.us.

At 8:00 am on August 20th, click on "Join a Meeting" and enter meeting ID number 512 434 2715 or use the link <https://us02web.zoom.us/j/5124342715>.

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

AGENDA

- Approval of the Minutes of the Regular Meeting held on July 16, 2020
- Other Business
 - Resolution 20-11: Approval for payment – new sprinklers/generator – Continental Apartments.
 - Resolution 20-12: Approval for minor construction/safety updates – Roland Phinney Place
 - Resolution 20-13: Approval of Amendment #6 to CFA/Contract Extension from 6/30/22-6/30/23
- Investment Accounts July 2020
- Approval of Treasurer's Report
- Program Update
- Executive Director's Report and time sheets
- Resident's Report
- Chairperson's Announcements
- Adjourn Meeting

Signed: Greg Wheeler
Greg Wheeler, Executive Director

Date: August 12, 2020

TOWN CLERK BOURNE

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RECEIVED