

BOURNE HOUSING AUTHORITY
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TOWN CLERK BOURNE

2020 NOV -9 PM 3: 09

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REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

The Bourne Housing Authority will meet on Thursday, November 19, 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 November 19th, click on "Join a Meeting" and enter meeting ID: 854 9580 6775 and Passcode: 329055 or use the link:

<https://us02web.zoom.us/j/85495806775?pwd=dVFBcHVMAkVRbkttDnhvRmlQdkNOZz09>

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 October 15, 2020
- Other Business
 - Resolution 20-16: Approval of payment of \$12,100.00 to M-V Electrical Contractors, Inc for the completion of installation of new bathroom fans at Waterhouse Apartments.
 - Resolution 20-19; Approval of the State Capital Improvement Plan (CIP)
 - Resolution 20-18: Approval to close laundry facilities to residents during board meetings to avoid noise related disturbances
- Investment Accounts - October 2020
- Approval of Accountant's Compilation Report - October 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: November 9, 2020