



BOURNE HOUSING AUTHORITY

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REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will be held on July 22, 2021 at 8:00 a.m. at Roland Phinney Place, 871 Shore Rd, Pocasset, MA.

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 June 17, 2021.
2. Resolution 21-21: Approval to contract with JM Booth & Associates to obtain bids for Phase 2 of Roland Phinney Kitchen Replacement Project.
3. Resolution 21-22: Approval to revise Air Conditioning Policy at Continental Apartments to prohibit more than one air conditioner in each apartment as well as prohibiting installation in front windows.
4. Resolution 21-23: Approval for final payment for Septic Replacement Project at Windswept Apartments of \$10,559.90.
5. Resolution 21-24: Discussion and approval of bi-annual board roles.
6. Approval of Treasurer's Report
7. Program Update
8. Executive Director's Report and Time Sheets
9. Resident's Report
10. Chairperson's Announcements
11. Adjourn Meeting



Signed: Greg Wheeler
Greg Wheeler, Executive Director

Date: July 13, 2021



Equal Opportunity Housing and Employment

