



## 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 November 18, 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 October 21, 2021.
2. Resolution 21-32: Approval of re-imbursement of staff member's legal fees due to a false accusation by a former tenant.
3. Resolution 21-33: Approval to retain Driscoll & Driscoll, PC as Department of Housing and Community Development (DHCD) approved Counsel as per DHCH guidelines.
4. Resolution 21-34: Approval of removing a dead tree on Roland Phinney Place property at abutting neighbor's request citing safety concerns. The cost is estimated at \$2500.00.
5. Approval of Treasurer's Reports
6. Program Update
7. Executive Director's Report and Time Sheets
8. Resident's Report
9. Chairperson's Announcements
10. Adjourn Meeting

Signed: Greg Wheeler  
Greg Wheeler, Executive Director

Date: November 9, 2021

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