

BOURNE HOUSING AUTHORITY
871 SHORE ROAD
POCASSET, MA 02563
508-563-7485
info@bournehousing.org

AMENDED REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will meet on Thursday November 17, 2022 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 October 27, 2022
2. Resolution: 22-33 Approval of Flat rent amount for Roland Phinney program.
3. Resolution 22-34 Approval of increasing the utility allowance for Roland Phinney from \$36 to \$43
4. Resolution 22-35 Approval and Signature on Amendment from DHCD on Contract for Financial Assistance
5. Update on Executive Director Search
6. New Business
7. Approval of Treasurer's Reports
8. Program Update
9. Executive Director's Report and Time Sheets
10. Property Vacancies: RPP: 2 units 667: 2 units 689: full 705: 1-unit HCVP 74 vouchers MRVP 9 vouchers
11. Resident's Report
12. Chairperson's Announcements
13. Adjourn Meeting

Next Meeting to be held on December 15, 2022

Signed: Kara G Garcia
Interim Executive Director

Date: November 10, 2022

2022 NOV 10 PM 2:00
TOWN CLERK BOURNE

RECEIVED