



BOURNE HOUSING AUTHORITY

871 Shore Road • Pocasset, MA 02559 • (508) 563-7485 • FAX (508) 564-7531 • email: info@bournehousing.org

REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will meet on Thursday December 15, 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 November 17, 2022
2. Update on Executive Director Search- Ad for position
3. Resolution 2022-36 Approval of Certificate of Completion-Mikes Construction
4. Resolution 2022-37 Approval of final retainage payment for Cape Cod Builders
5. Discussion/Approval of Bonus for Federal Housing Administrator
6. Copy of AUP Audit from Marcum distribution
7. New Business:
 - Cape View Way Update
 - RPP stairway for Building 4
 - Pet Policy and muzzling of dogs
 - Fraud Activity
8. Approval of Treasurer's Reports
9. Executive Director's Report and Time Sheets
10. Property Vacancies: RPP: 3 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

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2022 DEC -9 PM 12:42
TOWN CLERK BOURNE

Signed: Kara G Garcia
Interim Executive Director

Date: December 9, 2022



Equal Opportunity Housing and Employment

