



BOURNE HOUSING AUTHORITY

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BOARD OF DIRECTORS MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will meet on Thursday April 20, 2023 at Roland Phinney Place, 871 Shore Rd, Pocasset, MA at 8:00 AM

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 March 16,2023
2. Approval of the minutes of the special board meeting held on March 23,2023
3. Resolution 2023-08 Board Vote to extend Capeview Way Development agreement to December 31,2023
4. Resolution 2023-09 – Vote to approve maintenance pay for staff as issued by the Department of Labor Standards
5. New Business
6. Executive Director Report and Time sheets
7. Approval of Treasurers report
8. Residents Report
9. Chairperson Announcements
10. Adjourn Meeting

NEXT REGULAR BOARD OF DIRECTORS MEETING: March 16,2023 at 8 AM

Signed: Kara G Garcia-Executive Director

Date: April 14,2023



Equal Opportunity Housing and Employment



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