



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 May 18, 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 April 20, 2023
2. Update on ED Contract
3. Resolution 2023-06 Board review and approval of Fiscal Year end 3/31/23 documents from Gordan and Griffin.
4. Resolution 2023-07 Board Approval of Annual Engagement Letter from Gordon Griffin, LLC
5. Resolution 2023-08 Board Approval of DHCD Wage Match requirements
6. Update on new HCVP administrator
7. New Business – DHCD Budget approved
8. Executive Director Report and Time sheets
9. Occupancy Update: Continental-100%, 689 Handicap-100%, Family-1 vacancy,
Roland Phinney-1 Vacancy, MRVP-10 out of 13 vouchers issued, HCVP 72 Vouchers
10. Approval of Treasurers report
11. Residents Report
12. Chairperson Announcements
13. Adjourn Meeting

NEXT REGULAR BOARD OF DIRECTORS MEETING: June 15, 2023

Signed: Kara G Garcia-Executive Director

Date: May 12, 2023

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