



BOURNE HOUSING AUTHORITY

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

BOARD OF DIRECTORS MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will meet on Thursday June 22,2023 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 May 18,2023
2. Resolution 2023-12 Request to close MRVP waiting list to new applications.
3. Resolution 2023-13 Vote to Re-Classify Maintenance personal
4. Resolution 2023-014 Vote to accept 2023-2024 Utility Allowance based on Nelrod study
5. Resolution 2023-015 Vote to increase maintenance stipend for both state and Federal
6. Update on Executive Director Contract
7. New Business – Welcome to new Board Member Michael Kamin
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: August 24,2023

Signed: Kara G Garcia-Executive Director

Date: June 12, 2023

RECEIVED
2023 JUN 15 AM 11:43
TOWN CLERK BOURNE



Equal Opportunity Housing and Employment

