



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 October 19,2023 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 September 28.2023
2. Resolution 2023-20 – Approval of Flat Rent for RPP tenants. Asking it to be at the one-bedroom approved rate of \$1743
3. Resolution 2023-21– Approval of EOHLIC CIP (Capital Improvement Plan)
4. Resolution 2023-22 – Approval of Budget Revision for MRVP and Federal
5. Resolution 2023-23 – Approval to change language in Body Cam Policy
6. Information Packet on EOHLIC Participation Agreement for Legal Service on the State properties
7. New Business
8. Executive Director Report and Time sheets
9. Occupancy Update: Continental-1 vacancy, 689 Handicap- 1 3BR available Family- 1 vacant
Roland Phinney- 1 vacant, 11 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 MEETINGS: November 16th and December 21,2023

Signed: Kara G Garcia-Executive Director

Date: October 13,2023

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