



# 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 December 21, 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 November 16, 2023
2. Resolution 2023-26: Approval of State Annual Plan
3. Staff and resident request to speak to Board of directors in regards to the Body worn Camera Policy that will go into effect January 1, 2024. Resident Cutler has submitted a request to speak to the board.
4. New Mandatory Board Member Training: Each of the BOD should have received an email from Mass.gov on December 4, 2023. This is a time sensitive item. Each of you need to take the training. If you do not have your email, ED can get it resent.
5. Resignation of P. McConnell, Chairperson, State Appointee
6. Distribution of final audited financials, from Marcum for FY2023
7. Executive Director Report and Time sheets
8. Occupancy Update:

667	689	705	RPP	HCVP	MRVP
1 Vacant	1 Vacant Ready	1 2BR vacant and ready	1 Vacancy	72 vouchers	4 to be issued 9 issued

9. Approval of Treasurers report
10. Residents Report
11. Chairperson Announcements
12. Adjourn Meeting -- Happy Holidays to All.

**NEXT REGULAR BOARD OF DIRECTORS MEETINGS:** January 18, 2024, February 15, 2024, March 21, 2024

Signed: Kara G Garcia-Executive Director

Date: December 15, 2023



Equal Opportunity Housing and Employment

