



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 January 25, 2024 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

EXECUTIVE SESSION:

1. Resolution 2024-01: Review and Approval to renew Executive Directors Contract and Salary

RETURN TO REGULAR BOARD MEETING

REGULAR BOARD MEETING RESUMES.

2. Approval of the minutes of the regular board meeting held on December 8, 2024
3. Residents request to speak to Board of directors in regards to the Body worn Camera Policy that has since, been postponed. Rosalie Cole and Jay Knowles each request to speak.
4. Resolution 2024-02 Board approval of the 2024 Wage Match to EOHLC. All employees with access to Wage match have signed, read and understand safeguarding of information.
5. Executive Director Report and Time sheets
6. Approval of Treasurers report
7. Residents Report
8. Chairperson Announcements
9. Adjourn Meeting

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

Signed: Kara G Garcia-Executive Director

Date: January 18, 2024



Equal Opportunity Housing and Employment

