



# BOURNE HOUSING AUTHORITY

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## BOARD OF DIRECTORS MEETING NOTICE

BOURNE TOWN CLERK  
APR 12 24 PM 12:49

The Regular Meeting of the Board of Commissioners will meet on  
Thursday April 18 2024 at Roland Phinney Place, 871 Shore Rd, Pocasset, MA at 8 AM

### AGENDA

Meeting called to order

1. Approval of the minutes of the regular board meeting held on March 21, 2024
2. Resolution 2024-11- Certification of HUD Annual Plan
3. Resolution 2024-12-Civil Rights Certification for HUD Annual Plan
4. Resolution 2024-13- Approval of Year end 2024 Financial Documents
5. Resolution 2024-14- Approval of Zander Construction for the Kitchen remodel of Roland Phinney Place Bldg.
6. Resolution 2024-15-Approval of check signers on HCVP account be submitted to PHA software, so that the signatures print on the checks vs. ink stamp.
7. Executive Director Report
8. Approval of Treasurers report and ED Time Sheets
9. Residents Report
10. Chairperson Announcements
11. Adjourn Meeting

**NEXT REGULAR BOARD OF DIRECTORS MEETINGS: 5/16, 6/20, 7/18 2024**

Signed: Kara G Garcia-Executive Director

Date: April 12, 2023



Equal Opportunity Housing and Employment

