

**BOURNE HOUSING AUTHORITY
REGULAR MEETING
THURSDAY, APRIL 21, 2022
AMENDED AGENDA**

1. Meeting called to order
2. Approval of the Minutes of the Regular Board Meeting held on March 17, 2022.
3. Other Business
 - Resolution 22-17: Approval of DHCD mandated 689 -1 to 705-3 conversion.
 - Resolution 22-18: Approval to hire new Bookkeeper.
4. Approval of Treasurer's Report
 - Accountant's Compilation Report – February 2022
 - Investment Accounts- March 2022
 - Check Warrant & Payroll Journal- March 2022
5. Program Update

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|------------------|----------|---------------|
| • Continental | 2 vacant | Section 8- 76 |
| • Waterhouse | 0 vacant | DIAL- 18 |
| • Windswept | 1 vacant | MRVP- 12 |
| • Roland Phinney | 1 vacant | Port Ins- 16 |
6. Executive Director's Report and Time Sheets
7. Resident's Report
8. Chairperson's Announcements
9. Adjourn Meeting

Next regular meeting scheduled for Thursday May 19, 2022 at 8:00AM

TOWN CLERK BOURNE

2022 APR 14 AM 9: 37

RECEIVED