

BOURNE HOUSING AUTHORITY
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TOWN CLERK BOURNE

REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

The Bourne Housing Authority will meet on Thursday, January 21, 2021 at 8:00 am. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely only. The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet. To do so, download the "Zoom Cloud Meeting" app in any app store or at www.zoom.us. At 8:00 am on January 21st, click on "Join a Meeting" and enter meeting ID: 873 5212 3375 and Passcode: 350614 or use the link: <https://us02web.zoom.us/j/87352123375?pwd=T1AwcZhaV2UvOWFPL3hTa0x2bVllZDZ09>

The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.

AGENDA

- Approval of the Minutes of the Regular Meeting held on December 22, 2020
- Other Business

- Resolution 21-01: Discussion/selection of new board member candidate from 4 interested parties.
- Resolution 21-02: Approval of DHCD recommended and approved Certificate of Substantial Completion for Replacement of Septic Systems at 81, 84 & 86 Waterhouse Road (State 705 program).
- Resolution 21-03: Approval of DHCD recommended and approved Change Order, Certificate of Substantial Completion and Certificate of Final Completion for Sprinkler System/ Emergency Generator at Continental apartments (State 667 program)
- Resolution 21-04: Approval of \$4,093.00 bid to carpeting in the community room at Continental Apartments (State 667 program). 3 bids were solicited but only 1 bid was received after a reason amount time. The project was previously approved in the 2012 Capital Improvement Plan (CIP).
- Resolution 21-05 – Approval of the FYE 3/31/2021 Budget Revision prepared and recommended by Fee Accountant Dan Robillard.
- Resolution 21-06- Approval of Executive Directors 2021 Contract

- Approval of Treasurer's Report
 - Investment Accounts - December 2020
 - Approval of Accountant's Compilation Report - November 2020
 - Check warrant & Payroll Journal – December 20

- Program Update
- Executive Director's Report and time sheets
- Resident's Report
- Chairperson's Announcements
- Adjourn Meeting

Signed: Greg Wheeler
Greg Wheeler, Executive Director

Date: January 12, 2021

