



BOURNE HOUSING AUTHORITY

871 Shore Road • Pocasset, MA 02559 • (508) 563-7485 • FAX (508) 564-7531 • email: info@bournehousing.org

BOURNE HOUSING AUTHORITY

871 SHORE ROAD
POCASSET, MA 02563
508-563-7485
info@bournehousing.org

TOWN CLERK BOURNE

2021 MAR -9 PM 1:11

RECEIVED

REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

The Bourne Housing Authority will meet on Thursday, March 18, 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 March 18th, click on "Join a Meeting" and enter meeting ID: 892 3954 8941 and Passcode: 206524 and the link:

<https://us02web.zoom.us/j/89239548941?pwd=d2kzTONNdzVGTfBkzVLWgk2Rm55QT09>

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 February 18, 2021 and Special Meetings held February 16, 2021, February 25, 2021 and March 2, 2021.
2. Update from Preservation of Affordable Housing, Inc and Affordable Housing Corporation regarding Cape View Way project.
3. Resolution 21-09: Approval of no cost change order and payment for \$70,466.04 for completion Roland Phinney Place Building 3 Kitchen replacement project.
4. Resolution 21-10: Approval of payment of \$605.00 retainage for Bathroom Fan Replacement project at 89 Waterhouse Apartments
5. Approval of Treasurer's Report
6. Program Update
7. Executive Director's Report and Time Sheets
8. Resident's Report
9. Chairperson's Announcements
10. Adjourn Meeting



Signed: Greg Wheeler
Greg Wheeler, Executive Director

Date: March 9, 2021



Equal Opportunity Housing and Employment

