



# BOURNE HOUSING AUTHORITY

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## REGULAR MEETING NOTICE

### **BOARD: Bourne Housing Authority**

The Bourne Housing Authority will meet on Thursday, February 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, and at the BHA's offices. 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](http://www.zoom.us).

At 8:00 am on February 18th, click on "Join a Meeting" and enter meeting ID: 861 9201 9534 and the link: <https://us02web.zoom.us/j/86192019534>

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 January 21, 2021 and Special Meeting held on February 9, 2021.
- Other Business
  - Resolution 21-07: Discussion/selection of new board member candidate from 2 interested parties.
  - Resolution 21-08: Approval submission of FYE 2022 Budget. Fee Accountant Daniel Robillard available for discussion/questions.
- Investment Accounts - January 2021
- Approval of Accountant's Compilation Report - December 2020
- Approval of Treasurer's Report/Check Warrant & Payroll Journal – January 2021
- 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: February 10, 2021

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Equal Opportunity Housing and Employment

