

BOURNE HOUSING AUTHORITY

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REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

OWN CLERK BOURNE The Regular Meeting of the Board of Commissioners will be held on May 20, 2021 at 8:00 a.m. at Roland Phinney Place, 871 Shore Rd, Pocasset, MA.

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 April 15, 2021
- 2. Resolution 21-15: Approval Year End Certificates and Top 5 Compensation forms prepared by Fee Accountant.
- 3. Resolution 21-16: Approval Year End Tenant Accounts Receivable Report prepared by Fee Accountant
- 4. Resolution 21-17: Approval of MRV and 400 Year End Statements prepared by Fee Accountant.
- 5. Resolution 21-18: Approval of new state mandated paid holiday Juneteenth to be added to personnel policy
- 6. Approval of Treasurer's Report
- 7. Program Update
- 8. Executive Director's Report and Time Sheets
- 9. Resident's Report
- 10. Chairperson's Announcements
- 11. Adjourn Meeting

Signed: Greg Wheeler Greg Wheeler, Executive Director

Date: May 10, 2021



