



BOURNE HOUSING AUTHORITY

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REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will be held on October 21, 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 September 16, 2021.
2. Resolution 21-29: Approval of DHCD FY22 Capital Improvement Plan (CIP).
3. Resolution 21-30: Approval to accept lowest bid for building 5 kitchen replacement project at Roland Phinney Place of \$59,700.00 by Vareika Construction.
4. Resolution 21-31: Discussion and approval of a review of the Executive Director.
5. Approval of Treasurer's Reports
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: October 12, 2021



Equal Opportunity Housing and Employment



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TOWN CLERK BOURNE