



BOURNE HOUSING AUTHORITY

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

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POCASSET, MA 02563
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REGULAR MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will be held on January 20, 2022 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 December 16, 2021.
2. Resolution 22-01: Approval of bonus to Housing Administrator
3. Resolution 22-02: Approval of DHCD and public meeting approved Annual Plan.
4. Resolution 22-03: Approval of DHCD approved Emergency Septic Replacement at 89 Waterhouse building 4 at an estimated cost of \$70,270.22
5. Resolution 22-04: Approval of DHCD approved partial payment of \$51,465.00 to Mike's Construction for Envelope Replacement Project at 89 Waterhouse Road buildings 1 and 6.
6. Resolution 22-5; Approval to hire high school students for snow removal at \$15 per hours as needed.
7. Approval of Treasurer's Reports
8. Program Update
9. Executive Director's Report and Time Sheets
10. Resident's Report
11. Chairperson's Announcements
12. Adjourn Meeting



Signed: Greg Wheeler
Greg Wheeler, Executive Director

Date: January 10, 2022



Equal Opportunity Housing and Employment

