



# 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 February 17, 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 January 20, 2022.
2. Resolution 22-01: Approval of bonus to Housing Administrator (tabled during 1/20/22 meeting).
3. Resolution 22-06: Approval of Body Worn Camera Policy researched and prepared by Atty. Jonathan Driscoll.
4. Resolution 22-07: Approval of DHCD FYE 2023 Annual Budget prepared by Fee Accountant.
5. Resolution 22-08: Approval of DHCD and Community Preservation Act approved payment of \$\$200,000.00 to Mike's Construction for Envelope Replacement Project at 89 Waterhouse Road buildings 1 and 6.
6. Resolution 22-9: Approval to pay \$56,715.00 to Varieka Construction for completion of kitchen renovations in building 5 at Roland Phinney Place.
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: February 7, 2022



Equal Opportunity Housing and Employment

