



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 March 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 22-10: Approval of Executive Director's FY23 contract and salary
3. Resolution 22-11: Approval of issuing maintenance personal with debit cards for evening and week-end emergency usage only.
4. Resolution 22-12: Approval of \$1750.00 change order to Varieka Construction for Poland Phinney Place building 5 kitchen renovations.
5. Resolution 22-13: Approval of DHCD approved payment of \$22,297.30 payment to Mike's Construction for envelope replacement project at 89 Waterhouse Road buildings #1 & 6.
6. Resolution 22-14: Approval of DCHD approved change order of \$7,200.00 for concrete pads at 89 Waterhouse Road buildings #1 & 6 envelope project.
7. Resolution 22-15: Approval to recommend Kathleen Durant to the Town of Bourne as the DHCD required town appointed resident board member.
8. Resolution 22-16: Approval to pay \$33,384.00 for annual property and liability insurance to HAI Insurance.
9. Approval of Treasurer's Reports
10. Program Update
11. Executive Director's Report and Time Sheets
12. Resident's Report
13. Chairperson's Announcements
14. Adjourn Meeting

Signed: Greg Wheeler
Greg Wheeler, Executive Director

Date: March 7, 2022



Equal Opportunity Housing and Employment

