



# Barnstable Housing Authority

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**Regular Board Meeting - Barnstable Housing Authority**  
**500 Old Colony, Community Room, Hyannis, MA**  
**February 20, 2025 at 4PM**

**AGENDA**

1. Roll Call

14 FEB '25 AM 10:38  
BARNSTABLE TOWN CLERK

2. Approval of minutes: Regular meeting December 19, 2024

3. Approval of Vouchers for January 2025: **Checks:**           **ACH:**           **Totaling: \$**  
February 2025: **Checks:**           **ACH:**           **Totaling: \$**

4. Public Participation

5. Executive Director's Report: Correspondence, Activities, and Modernization

6. Old Business

- a. Community Preservation Committee report
- b. Update on development projects and concerns

7. New Business

- a. Approval of CFC Dandis Contracting \$28,943
- b. Approval of SEMAP
- c. Approval of Lead Statement
- d. Approval of Top 5
- e. Approval of NSI from Middletown, NY \$46,900 FISH 020157 200 Stevens C14 unit rehab
- f. Approval of                   for CFP 500OC interior painting

8. Items not reasonably anticipated by the Chair or Director 48 hours in advance of meeting

**Next regular meeting: March 20, 2025, 4PM, 54 Sea Street Extension, Community Room, Hyannis,  
MA**