



Barnstable Housing Authority

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**Regular Board Meeting - Barnstable Housing Authority
54 Sea Street Extension, Community Room, Hyannis, MA
March 21, 2024, at 4PM**

AGENDA

1. Roll Call

18 MAR '24 AM 10:30
BARNSTABLE TOWN CLERK

2. Approval of minutes: Annual meeting February 15, 2024
Regular meeting February 15, 2024

3. Approval of Vouchers for March 2024: Checks: ACH: Totaling: \$

4. Public Participation –

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

6. Old Business

- a. Housing Committee report (no meeting)
- b. Community Preservation Committee report
- c. Update on development projects and concerns – EOHLC new person

7.. New Business

- a. Approval of Change Order #1 FISH 020131 \$1,546.30 – kitchen electric heater
- b. Approval of Change Order #2 FISH 020131 \$12,345.92 – wall finish removal & repair

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

**Next regular meeting: April 18, 2024, 4PM, 200 Stevens Street, Community Room, Hyannis, MA
02601**