



Barnstable Housing Authority

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Regular Board Meeting - Barnstable Housing Authority
200 Stevens Street, Community Room, Hyannis, MA
August 21, 2025 at 4PM

AGENDA

19 AUG '25 AM 10:01
BARNSTABLE TOWN CLERK

1. Roll Call
2. Approval of minutes: Regular meeting July 17, 2025
3. Approval of Vouchers for **August 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
 - c. Old Mill Road, Osterville property
7. New Business
 - a. Approval of Certificate of Final Completion and release of withholding FISH 020157
 - b. Review of proposed amendment to BHA Administrative Plan
8. Potential to exit into Executive Session to discuss Contract(s)
9. Items not reasonably anticipated by the Chair or Director 48 hours in advance of meeting
 - a.

Next regular meeting: September 18, 2025, 4PM, 30 Pine Avenue, Hyannis, Dining Room, Hyannis