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## Regular Board Meeting - Barnstable Housing Authority 30 Pine Avenue, Dining Room, Hyannis, MA September 18, 2025, at 4PM

16 SEP '25 PM1:23 BARNSTABLE TOWN CLERK

## **REVISED AGENDA**

- 1. Roll Call
- 2. Approval of minutes: Regular meeting August 21, 2025
- 3. Approval of Vouchers for September 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 low bid contractor for FISH #020159 for 689-3 roof
  - b. Approval of Utility Allowance for FY26
  - c. Approval of FY26 FMRs and PSs
- 8. Items not reasonably anticipated by the Chair or Director 48 hours in advance of meeting

a.

9. Executive Session to discuss strategy with respect to collective bargaining with AFSCME, Local 3003

Next regular meeting: October 16, 2025, 4PM, 54 Sea Street Ext., Community Room, Hyannis