



Barnstable Housing Authority

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Regular Board Meeting - Barnstable Housing Authority
30 Pine Avenue, Dining Room, Hyannis, MA
September 19, 2024, at 4PM

AGENDA

17 SEP '24 PM12:56
BARNSTABLE TOWN CLERK

1. Roll Call
2. Approval of minutes: Regular meeting August 15, 2024
Correction to Regular Meeting of July 18, 2024 minutes
3. Approval of Vouchers for September 2024: Checks: ACH: Totaling: \$
4. Public Participation –
 - A. Review and approval of Capital Plan for state units
5. Executive Director's Report: Correspondence, Activities, and Modernization
6. Old Business
 - a. Community Preservation Committee report
 - b. Update on development projects and concerns – re-bid of 191 Newtown RFP
7. New Business
 - a. Approval of contract for office security upgrade - SecureWon
 - b. Approval of Payment Req #6 FISH 020131 - \$100,081.24
 - c. Approval of 2025 FMRs at 100% as published
8. Items not reasonably anticipated by the Chair or Director 48 hours in advance of meeting

Next regular meeting: October 17, 2024, 4PM, 54 Sea Street Ext., Community Room, Hyannis, MA