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146 South Street • Hyannis, MA 02601

Rescheduled Regular Board Meeting - Barnstable Housing Authority 500 Old Colony Road, Community Room, Hyannis, MA October 23, 2025, at 9AM

AGENDA

20 OCT '25 AM10:11 BARNSTABLE TOWN CLERK

- 1. Roll Call
- 2. Approval of minutes: Regular meeting September 18, 2025
- 3. Approval of Vouchers for October 2025: Checks: 156 ACH: 179 Totaling: \$908,834.09
- 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 low bid contractor for FISH #020160 for 78 Pleasant Street accessible bathroom
 - b. Approval of Certificate of Substantial Completion (CSC) FISH #020150 kitchen remodel at 200 Stevens and release of retainage
 - c. Public Hearing on State Annual Plan vote on approval
 - d. E.D. contract expiring
- 8. Items not reasonably anticipated by the Chair or Director 48 hours in advance of meeting
 - E.D. contract expiring

Next regular meeting: November 20, 2025, 4PM, 500 Old Colony, Community Room, Hyannis Potential budget meeting