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146 South Street • Hyannis, MA 02601

## Regular Board Meeting - Barnstable Housing Authority 200 Stevens Street, Community Room, Hyannis, MA December 18, 2025, at 4PM

## **AGENDA**

16 DEC '25 PM2:53 BARNSTABLE TOWN CLERK

- 1. Roll Call
- 2. Approval of minutes: Regular meeting November 20, 2025
- 3. Presentation and approval of FY2026 budget with James Griffin (fee accountant) if necessary
  - a. Bad debt write-off by program (requires vote)
  - b. Board member signatory requirement
- 4. Approval of Vouchers for December 2025: Checks:

ACH:

**Totaling:** \$

- 5. Public Participation
- 6. Executive Director's Report: Correspondence, Activities, and Modernization
- 7. Old Business
  - a. Community Preservation Committee report
  - b. Update on development projects and concerns
- 8. New Business
- 9. Items not reasonably anticipated by the Chair or Director 48 hours in advance of meeting

Next regular meeting: January 15, 2026, 4PM, 30 Pine Avenue, Dining Room, Hyannis