



Harwich Housing Authority

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Minutes of the September 29, 2021 Regular Meeting

CALL TO ORDER: The September 2021 Regular meeting of the Harwich Housing Authority was called to order by Elizabeth Harder at 4:35 p.m. Members present were Elizabeth Harder, Kim Bourgea and Mark Kelleher. Also present: Tracy Cannon, Director of the Harwich Housing Authority.

APPROVAL OF MINUTES: On a motion made by Kim and seconded by Mark all members present voted unanimously to approve the July 2021 minutes.

FINANCIAL REPORT: On a motion made by Kim and seconded by Mark, all members voted to approve the financial report for quarter ended June 30, 2021.

APPROVAL OF WARRANTS: On a motion made by Kim and seconded by Mark, warrants 2021-6, 2021-7 and 2021-8, were unanimously approved.

EXECUTIVE DIRECTOR'S REPORT: On a motion presented by Mark and seconded by Kim, the Executive Director's report for September 2021 was unanimously approved.

OLD BUSINESS: Board asked Tracy if she had found an answer regarding the P.O. Box. There is no requirement to have the Box. Tracy will begin slowly changing addresses to the address of the office at 240 Crowell Road. They also discussed that the State would only ok Board meetings every other month as opposed to quarterly.

NEW BUSINESS: General discussion and questions regarding various matters. Elizabeth wondered if refugees from Afghanistan could apply for housing. Tracy said if their plan was to work and enroll their children (where applicable) in school then yes. Elizabeth also wanted Tracy to look into whether or not it is ever possible to expand units in a Housing Authority. It was agreed that Tracy would do so. Everyone agreed they would give thought to prospective Board members to fill our two empty seats.

Mark Kelleher offered to be the Board's liaison to the Housing Committee. It was agreed that the Board will vote next meeting on that matter.

Next Meeting: TBD

The meeting adjourned at 5:32 pm on a motion presented by Mark, seconded by Elizabeth and approved by all.

Respectfully Submitted

Tracy Cannon

Executive Director

A handwritten signature in cursive script that reads "Tracy Cannon".