



Harwich Housing Authority

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******DRAFT – Pending Board Approval******

Minutes of the Harwich Housing Authority Board Meeting

February 25, 2025

CALL TO ORDER: On February 25, 2025 a regular meeting of the Harwich Housing Authority Board was called to order at 4:18 p.m. Members present were Marcy Vigneau, Elizabeth Harder, and Kim Bourgea. Art Bodin was absent. Also present: Tracy Cannon, Director of the Harwich Housing Authority.

APPROVAL OF MINUTES: On a motion made by Kim and seconded by Marcy, the minutes of the January 28, 2025 meeting were approved by all members present.

FINANCIAL REPORT: N/A

APPROVAL OF WARRANTS: On a motion made by Marcy and seconded by Kim, Warrant #2025.1 was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT: On a motion presented by Marcy and seconded by Kim, the Executive Director's report for February 2025 was unanimously accepted.

OLD BUSINESS: There was no old business.

NEW BUSINESS: Tracy presented the results of the 9/30/2024 Agreed Upon Procedures (audit)

There were no public comments.

At 4:40 p.m., on a motion made by Kim and seconded by Marcy, the Board voted unanimously to adjourn the regular meeting.

Respectfully Submitted,

Tracy Cannon, Executive Director