



Harwich Housing Authority

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Minutes of the Harwich Housing Authority Board Meeting

July 22, 2025

CALL TO ORDER: On July 22, 2025 a regular meeting of the Harwich Housing Authority Board was called to order at 4:31 p.m. Members present were Marcy Vigneau, Elizabeth Harder, Art Bodin and Kim Bourgea. 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 June 24, 2025 meeting were approved by all members present.

FINANCIAL REPORT: On a motion made by Marcy and seconded by Art, the Financial Report for Quarter End 6/30/2025

APPROVAL OF WARRANTS: On a motion made by Marcy and seconded by Kim, warrant #2025.6 was unanimously approved.

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

OLD BUSINESS: There was no old business.

NEW BUSINESS:

- On a motion made by Marcy and seconded by Kim, all present voted to approve the signatories (Elizabeth Harder, Kim Bourgea and Tracy Cannon) for approval of CFAs via Docu-Sign.
- On a motion made by Elizabeth and seconded by Art, it was agreed unanimously to accept the Fair Housing percentages for 2025.

There were no public comments.

At 5:00 p.m., on a motion made by Art and seconded by Marcy, the Board voted unanimously to adjourn the regular meeting.

Respectfully Submitted,

Tracy Cannon, Executive Director