

MEETING NOTICE**BOARD: Bourne Housing Authority****The Regular Meeting of the Board of Commissioners will be held on May 28, 2015
at 8:00 a.m. at Roland Phinney Place, 871 Shore Rd, Pocasset, MA****AGENDA**

- Approval of the Minutes of the Regular meeting held on April 16, 2015
- Approval of Treasurers Report including Accounts Payable and Budget to Actuals
- Presentations by Federal Fee Accountant of the Annual Budget for FY16
- Approval of State Budget for FY2016
- Program Update
- Residents Report
- Discuss Handicap development project
- Discuss CPA application for sprinkler system
- Discuss smoking cessation classes
- Discuss visit to Asher's Path
- Discuss extra hours for Roland Phinney Administrator
- Discuss Cape View Way
- Approve Executive Director Time Sheet/Expenses
- Topics for future discussion
- Communication/Correspondence/Conferences
- Adjourn meeting

2015 MAY 22 PM 3 14
TOWN CLERK'S OFFICE
BOURNE, MASS

Signed: Barbara Thurston
Barbara Thurston, Executive Director

Date: May 22, 2015