

**BOURNE HOUSING AUTHORITY**

871 Shore Road • Pocasset, MA 02559 • (508) 563-7485 • FAX (508) 564-7531 • email: info@bournehousing.org

MEETING NOTICE**BOARD: Bourne Housing Authority**

The Regular Meeting of the Board of Commissioners will be held on January 18, 2018 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 December 21, 2017
- Approval of Treasurer's Report
- Program Update
- Resident's Report
- Other Business
 - Resolution 18-001- Approve revised Budget Fiscal Year 2017-2018
 - DHCD Executive Director Salary Schedule and Calculation
 - Continental Sprinkler System update
 - Resolution 18-002 – Approve Certificate of Completion-RPP Parking Lot Project
 - Executive Director's Report and time sheets
 - Cape View Way- draft Request for Proposals
- Chairperson's Announcements
- Adjourn Meeting

Signed: 

Debra Jordan, Executive Director

Date: January 12, 2018



Equal Opportunity Housing and Employment



RECEIVED
2018 JAN 12 AM 8:37
TOWN OF BOURNE