



BOURNE HOUSING AUTHORITY

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MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will be held on March 15, 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 February 15, 2018
- Cape View Way Update- Laura Shufelt, Mass Housing Partnership
- Approval of Treasurer's Report
- Other Business
 - Resolution 18-004- Approve revised FYE 03/31/2017 budget
 - Resolution 18-005- Approve revised FYE 03/31/2018 budget
 - Resolution 18-006- Approve state capital improvement plan
 - Resolution 18-007- Approve opening the 2 bedroom waitlist
 - Resolution 18-008- Approve accounts receivable write-off
 - Resolution 18-009- Approve the ED salary worksheet
 - Resolution 18-010- Approve Executive Director Contract
 - Continental Sprinkler System update
 - Executive Director's Report and time sheets
 - Certification of Compliance with notification procedures for lead paint
 - Accrued Paid Time Off Report
 - Maintenance Overtime Report
 - Wage Match Acknowledgment
- Program Update
- Resident's Report
- Chairperson's Announcements
- Adjourn Meeting

Signed: _____

Debra Jordan, Executive Director

Date: March 8, 2018



Equal Opportunity Housing and Employment



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