

**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 December 15, 2016 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 November 16, 2016
- Approval of Treasurer's Report including financials, investment accounts, check warrant, payroll register
- Program Update
- Resident's Report
- Approve certificates of completion- work completed by Vareika Construction at Windswept Acres
- Executive Director report from Ms. Jordan
- Approve Executive Director Time Sheet- November
- Communication/Correspondence/Conferences
- Community Preservation Application
- Chairperson's Announcements/Topics for future meeting
- Adjourn meeting

Signed: 
Debra Jordan, Executive Director

Date: December 12, 2016

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