



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 20, 2018 at 8:00 a.m. at Roland Phinney Place, 871 Shore Rd, Pocasset, MA.

2018 DEC 13 AM 10:18
TOWN CLERK BOURNE

RECEIVED

AGENDA

- Approval of the Minutes of the Regular Meeting held on September 20, 2018
- Approval of the Minutes of the Regular Meeting held on October 18, 2018
- Approval of the Minutes of the Regular Meeting held on November 15, 2018
- Other Business
 - Introduction of potential new Board member- Kathy Durant
 - Resolution 18-040- Approve Kathy Durant as member of the Board of Commissioners
 - Discussion of Cape View Way Project proposals
 - Resolution 18-041- Approve purchase of lawn tractor with plow for Roland Phinney Place
 - Resolution 18-042- Approve revision of federal ACOP to include HUD minimum heating standards
 - DHCD Report on Agreed Upon Procedures
 - Executive Director's Report and time sheets
- Approval of Treasurer's Report
- Program Update
- Resident's Report
- Chairperson's Announcements
- Adjourn Meeting

Signed: _____

Debra Jordan, Executive Director

Date: December 13, 2018



Equal Opportunity Housing and Employment

