

## **BOURNE HOUSING AUTHORITY**

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

TOWN CLERK BOURNS

## MEETING NOTICE

**BOARD: Bourne Housing Authority** 

The Regular Meeting of the Board of Commissioners will be held on November 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 September 20, 2018
- Approval of the Minutes of the Regular Meeting held on October 18, 2018
- Other Business
  - o Review of Cape View Way Project proposals and scoring
  - Resolution 18-037- Approve certificate of final completion for Edward Paige for driveway and walkway repairs at 89 Waterhouse Rd.
  - o Resolution 18-038- Approve revised 2019 state capital improvement plan
  - Resolution 18-039- Approve write-off of vacated tenants' accounts receivable
  - o 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: November 8, 2018



