



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 September 20, 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 August 16, 2018
- Other Business
 - Discussion of open Board position
 - Discussion of the senior overlay district- guests Selectman Meier and Planning Board Chairman Clegg
 - Discussion of Cape View Way Project
 - Resolution 18-030- Approval of the revised state budget for FYE 03/31/2019
 - Resolution 18-031- Approve payment standards at 100% of 2019 FMR
 - Resolution 18-032- Approve 1BR Flat Rent for federal housing
 - Resolution 18-033- Approve updated utility allowance schedule
 - Resolution 18-034- Approve Inventory and Equipment policy
 - Resolution 18-035- Approve certificate of substantial completion for Edward Paige Corp. for driveway & walkway repairs at 89 Waterhouse Rd.
 - Discussion of DHCD Performance Management Review
 - 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: September 13, 2018



Equal Opportunity Housing and Employment



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