

BOURNE HOUSING AUTHORITY

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TOWN CLERK BOURNE

MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will be held on April 19, 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 March 15, 2018
- Approval of the Minutes of the Special Meeting held on March 23, 2018
- Approval of Treasurer's Report
- Other Business
 - o Resolution 18-012- Approve change order #1 for Zander Corporation for alternate
 - o Executive Director Contract
 - Executive Director's Report and time sheets
 - o Certification of Compliance with notification procedures for lead paint
- Program Update
- Resident's Report
- Chairperson's Announcements
- Adjourn Meeting

Signed:

Debra Jordan, Executive Director

Date: April 11, 2018