



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 March 16, 2017 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 February 15, 2017
- Guest- Dan Robillard- Budget 2017-2018
- Resolution 17-012- Approve Budget 2017-2018
- Approval of Treasurer's Report
- Program Update
- Resident's Report
- Other Business
 - Resolution 17-013- Approve Personnel Policy
 - Resolution 17-014- Approve Section 8 Administrative Plan
 - Resolution 17-015- Approve Procurement Policy
 - Resolution 17-016- Approve State Capital Improvement Plan
 - Resolution 17-017- Approve Accounts Receivable write-off
 - Resolution 17-018- Approve Accrued paid time-off Policy
 - Resolution 17-019- Approve pet policy- Continental Apts
 - Executive Director report from Ms. Jordan
 - Approve Executive Director Time Sheet- February
- Community Preservation Application
- Cape View Way Update
- DHCD Public Housing Notice 2017-05- Mandatory Board Training
- Chairperson's Announcements
- Adjourn meeting

Signed: 
Debra Jordan, Executive Director

Date: March 13, 2017



Equal Opportunity Housing and Employment



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