



## BOURNE HOUSING AUTHORITY

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

### MEETING NOTICE

**BOARD: Bourne Housing Authority**

**The Regular Meeting of the Board of Commissioners will be held on May 16, 2019 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 April 18, 2019
- Other Business
  - Resolution 19-011- Approve revised Maintenance Policy
  - Resolution 19-012- Approve a natural gas sales agreement with Sprague Operating Resources
  - Resolution 19-013- Approve contract with GCG Associates for septic system design services at 81 Waterhouse Rd.
  - Resolution 19-014- Approve contract with JM Booth for architectural services at RPP
  - Resolution 19-015- Approve a contract with New England Spec Inc for walkway improvements at Windswept Acres
  - Resolution 19-016- Approve financials for FYE 03/31/2019
  - Resolution 19-017- Approve 5 Year federal Capital Improvement Plan
  - Cape View Way update & development agreement
  - 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: May 1, 2019

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