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 November 1 at 8:00 a.m. at Roland Phinney Place, 871 Shore Rd, Pocasset, MA.

<u>AGENDA</u>

- Approval of the Minutes of the Regular Meeting held on October 19, 2017
- Approval of Treasurers Report
- Program Update
- · Resident's Report
- Other Business
 - Resolution 17-038- Close out accounts at Santander Bank
 - Resolution 17-039- Acknowledgment of PHN Notice 2017-24 Wage Match for State Housing Program Tenants
 - PHN 2017-25 Revised DHCD Guidelines for Executive Director contracts
 - Executive Director report and October time sheets from Ms. Jordan
- Cape View Way update
- Chairperson's Announcements
- Adjourn Meeting

Signed:

Debra Jordan Executive Director

Date: November 9, 2017

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