

**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 May 11, 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 April 20, 2017
- Approval of Treasurer's Report
- Resolution 17-021- Approve financials for FYE 03/31/2017
- Program Update
- Resident's Report
- Other Business
 - Resolution 17-022- Approve Air Conditioner policy
 - Resolution 17-023- Approve change order #1- \$4,546 for RPP parking improvements
 - Resolution 17-024- Approve Accounts Receivable Write-off
 - Executive Director report from Ms. Jordan
 - Approve Executive Director Time Sheet- April
- Chairperson's Announcements
- Adjourn meeting

Signed: Debra Jordan
Debra Jordan, Executive Director

Date: May 4, 2017



Equal Opportunity Housing and Employment

