

AMENDED

2015 OCT 20 PM 2 01

TOWN CLERK'S OFFICE MEETING NOTICE
BOURNE, MASS

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will be held on October 22, 2015 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 September 3, 2015**
- **Approval of Treasurers Report including Accounts Payable and Budget to Actuals**
- **Program Update**
- **Residents Report**
- **Discuss Construction progress at Handicap development project**
- **Discuss and approve Change Orders for Handicap Development**
- **Discuss RFP for Cape View Way**
- **Review and approved Procurement Policy**
- **Discuss Fire Alarm System monitoring**
- **Review and approve utility allowances**
- **Discuss septic systems repairs at family development**
- **Schedule Executive Director Annual Evaluation**
- **Discuss Leo Dower Conference**
- **Health & Wellness Fair @ COA on October 21st**
- **Approve Executive Director Time Sheet/Expenses**
- **Topics for future discussion**
- **Communication/Correspondence/Conferences**
- **Adjourn meeting**

Signed: _____

Barbara Thurston
Barbara Thurston, Executive Director

Date: October 19, 2015