

MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will be held on September 3, 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 June 18, 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
- Review and approve proposals for Federal Auditors
- Discuss RFP for Cape View Way
- Review and approve re-submittal of Atty. Grace's budget
- Discuss Fire Alarm System monitoring
- Approve Executive Director Time Sheet/Expenses
- Topics for future discussion
- Communication/Correspondence/Conferences
- Adjourn meeting

Signed: _____

Barbara Thurston, Executive Director

Date: August 28, 2015

2015 AUG 28 PM 3 19
TOWN CLERK'S OFFICE
BOURNE, MASS