

**MEETING NOTICE**

2015 DEC 15 AM 8 28

**BOARD: Bourne Housing Authority**

The Regular Meeting of the Board of Commissioners will be held on December 17, 2015 at 8:35 a.m. at Roland Phinney Place, 871 Shore Rd, Pocasset, MA

**AGENDA**

- Approval of the Minutes of the Regular meeting held on November 19, 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
- Present letter from DHCD regarding Formula Funding Award for FY18
- Present final copy of Audit
- Discuss status of Cape View Way
- Review and approve Fair Market Rents
- Discuss Fire Alarm System monitoring
- Discuss septic systems repairs at family development
- Executive Director Annual Evaluation
- Approve Executive Director Time Sheet/Expenses
- Topics for future discussion
- Communication/Correspondence/Conferences
- Adjourn meeting

Signed: Barbara Thurston  
Barbara Thurston, Executive Director

Date: December 15, 2015