



BOURNE HOUSING AUTHORITY

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871 Shore Road • Pocasset, MA 02559 • (508) 563-7485 • FAX (508) 564-7531 • email: bourneha@capecod.net

MEETING NOTICE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will be held on January 18, 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 December 15, 2016
- Guest- Attorney Driscoll- discuss Executive Director contract
- Guest – D. Robillard- discuss ED contract & budget
- Approval of Treasurer's Report
- Program Update
- Resident's Report
- Other Business
 - Budget
 - Administrative Compensation
 - Cape View Way
 - Agreed Upon Procedures review
- Executive Director report from Ms. Jordan
- Approve Executive Director Time Sheet- December
- Community Preservation Application
- Chairperson's Announcements/Topics for future meeting
- Adjourn meeting

Signed: 
Debra Jordan, Executive Director

Date: January 11, 2017

