



BOURNE HOUSING AUTHORITY

871 Shore Road • Pocasset, MA 02559 • (508) 563-7485 • FAX (508) 564-7531 • email: info@bournehousing.org

MEETING NOTICE

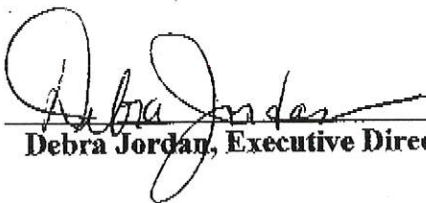
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TOWN CLERK BOURNE

BOARD: Bourne Housing Authority

The Regular Meeting of the Board of Commissioners will be held on December 21, 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 November 16, 2017
- Approval of Treasurer's Report
- Program Update
- Resident's Report
- Other Business
 - Audit Report FYE 03/31/2017
 - Report on Agreed-Upon Procedures
 - Revised FYE Schedule of Positions & Compensation
 - Resolution #17-041- write-off prior years Accounts Receivable balances
 - Resolution #17-042- Approve submission of a Community Preservation Committee Application for funding for preservation of two buildings at 89 Waterhouse Road
 - Resolution #17-043- Approval of submission of revised 2017 FYE Schedule of Positions and Compensation to DHCD
- Executive Director's Report and time sheets
- Chairperson's Announcements
- Adjourn Meeting

Signed: 
Debra Jordan, Executive Director

Date: December 14, 2017



Equal Opportunity Housing and Employment

