



# BOURNE HOUSING AUTHORITY

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 February 15, 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 January 18, 2017
- Approval of Treasurer's Report
- Program Update
- Resident's Report
- Other Business
  - Resolution 17-004- Approve Reasonable Accommodation in Housing Policy
  - Resolution 17-005- Approve Criminal Offender Record Information Policy
  - Resolution 17-006- Approve Violation Against Women Act Policy
  - Resolution 17-007- Approve Limited English Proficiency Policy
  - Resolution 17-008- Approve Rent Reasonableness Policy
  - Resolution 17-009- Approve Admissions & Continued Occupancy Policy
  - Resolution 17-010- Approve Maintenance On-Call Pay
  - Resolution 17-011- Approve closing the 2 & 3 bedroom waitlist
  - Executive Director report from Ms. Jordan
  - Approve Executive Director Time Sheet- January
  - Certification of Compliance- Notification of Lead Paint Laws
- Community Preservation Application
- DHCD Public Housing Notice 2017-04- Board Member Elections
- Chairperson's Announcements/Topics for future meeting
- Adjourn meeting

Signed: Debra Jordan  
Debra Jordan, Executive Director

Date: February 10, 2017



Equal Opportunity Housing and Employment



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