



# BOURNE HOUSING AUTHORITY

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

## MEETING NOTICE

### **BOARD: Bourne Housing Authority**

**The Regular Meeting of the Board of Commissioners will be held on July 19, 2018 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 March 15, 2018
- Approval of the Minutes of the Regular Meeting held on April 27, 2018
- Approval of the Minutes of the Regular Meeting held on May 17, 2018
- Approval of the Minutes of the Regular Meeting held on June 21, 2018
- Approval of Treasurer's Report
- Other Business
  - Resolution 18-026- Approve change order request #2 for Zander Corp. for \$500 for two new door closures not in original specifications.
  - Resolution 18-027- Approve change order request #3 for Zander Corp. for time extension
  - Resolution 18-028- Approve certificate of completion for Zander Corp.
  - Resolution 18-029- Approve updating signatories on TD Bank accounts
  - Executive Director's Report and time sheets
- Program Update
- Resident's Report
- Chairperson's Announcements
- Adjourn Meeting

Signed: \_\_\_\_\_

  
Debra Jordan, Executive Director

Date: July 9, 2018

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