



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 May 17, 2018 at 8:00 a.m. at Roland Phinney Place, 871 Shore Rd, Pocasset, MA.

TOWN CLERK BOURNE

2018 MAY 10 PM 3:47

RECEIVED

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 Treasurer's Report
- Other Business
 - Resolution 18-013- Approve budget for FYE 03/31/2019
 - Resolution 18-014- Approve financials for FYE 03/31/2018
 - Resolution 18-015- Approve FYE 03/31/2018 Schedule of Positions & Compensation
 - Resolution 18-016- Approve revised Executive Director Salary Worksheet
 - Resolution 18-017- Approve three year Executive Director Contract
 - Resolution 18-018- Approve Amendment #4 to State Capital Improvement Plan
 - Resolution 18-019- Approve Engineering Scope of Services for creating asphalt walkways at Windswept Acres
 - Resolution 18-020- Award a contract to Edward Paige Corp. for driveway and walkway improvements at 89 Waterhouse Rd.
 - Resolution 18-021- Approve Change Order #2 for Zander Corporation for time extension
 - Resolution 18-022- Approve Request For Proposals for Cape View Way Development
 - Executive Director's Report and time sheets
 - Town approval of Senior Care Overlay District
- Program Update
- Resident's Report
- Chairperson's Announcements
- Adjourn Meeting

Signed: _____

Debra Jordan
Debra Jordan, Executive Director

Date: May 10, 2018



Equal Opportunity Housing and Employment

