

# 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 January 17, 2019 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 20, 2018
- Approval of the Minutes of the Special Meeting held on December 27, 2018
- Other Business
  - Resolution 19-001- Approve submission of CPC application for 89 Waterhouse Rd.
  - Review of audited Financial Statements for FYE 03/31/2018
  - Update on Cape View Way
  - Executive Director's Report and time sheets
- Approval of Treasurer's Report
- Program Update
- Resident's Report
- Chairperson's Announcements
- Adjourn Meeting

2019 JAN 10 AM 9:35  
TOWN CLERK DEBRA JORDAN

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

  
Debra Jordan, Executive Director

Date: January 10, 2019



Equal Opportunity Housing and Employment

