

PEMBROKE HOUSING AUTHORITY
Kilcommons Drive
Pembroke, MA 02359

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that the Regular Meeting of the Pembroke Housing Authority will be **Tuesday, August 9, 2016, 5:30 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. Announcement.
2. Minutes. **July 12, 2016**
5. Executive Director's Report.
6. Finance. **July Warrants, Payrolls, Bills.**
7. Old Business. Strategy for Personnel Policy review and revision.
 PHA Vehicle Usage.
8. New Business

Resolution 16 – 24: Accept and Certify Quarter Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs.

Resolution 16 – 25: Accept and Certify Year-Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs.

Resolution 16 – 26: Approve and authorize new Signatories and sign new signature cards for Rockland Trust Company Administration and Section 8 Accounts.

9. Adjourn.

POSTED 8-4-16, 2:56 PM

Documents:
July Minutes,
July 1st-31st Warrants, Payroll,
Personnel Policy,
PHA Resolution on Vehicles,
Financial Certifications

