

PEMBROKE HOUSING AUTHORITY

Kilcommons Drive
Pembroke, MA 02359

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a Meeting of the Pembroke Housing Authority will be held on **Tuesday, November 15, 2016, at 5:30 P.M.** at the Community Building on Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. **Announcement.**
2. **Minutes.** October 17, 2016
3. **Executive Director's Report.**
4. **Finance.** October Warrants, Payrolls, Bills.
October 2016 Financials
5. **Old Business.** Personnel Policy Sections 1, 2, 3, 4
6. **New Business.** FY 2017 Budget

Resolution 16 – 39: Accept and approve the Fiscal Year 2017 Budget for the MRVP, 689 and 400-1 Programs, as presented.

Resolution 16 – 40: Approve the HUD Public Housing Authority 5 Year Agency Plan.

Resolution 16 – 41: Approve the DHCD Fiscal Year End Top 5 Salary Form, as presented.

Resolution 16 – 42: Award the contract for Mayflower Court Roof Project No. 231-060 to WPI Construction, Inc., in the amount of \$ 136,034.

7. Adjourn.

Posted 11-10-16, 3:37 PM

Documents:

October Minutes, Oct. 1-31 Warrants,
Payroll, Oct. 2016 Financials,
FY2017 Budget, 5YR PHA Plan
Top 5 Form, MFC Bid Tab.