

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 typically will be held on **Tuesday, June 13, 2017, at 5:30 p.m.** in the Community Building on Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. **Announcement.**
2. **Minutes.** April 11, 2017
3. **Executive Director's Report.**
4. **Finance.** April and May 2017 Financial Reports
5. **Old Business.** Surplus vehicle(s)
6. **New Business.**

Approve and sign the **Certificate of Compliance with Notification Procedures for Federal and State Lead Paint Laws.**

Approve **Change Order No. 1** to the contract of **W.P.I. Construction, Inc.** for the **Roof Replacement Project at Mayflower Court.** The **Change Order** is a **Credit** of **\$ 5,000.00** for substituting *GAF Timberline HD* roof shingles in place of *GAF Timberline ULTRA HD* roof shingles.

Approve the **Certificate of Substantial Completion** for **WPI Construction, Inc.** for the **Roof Replacement Project at Mayflower Court.**

Approve the **Certificate of Final Completion** for **WPI Construction, Inc.** for the **Roof Replacement Project at Mayflower Court.**

Authorize the Executive Director, and Chief Procurement Officer to award the contract for the **Kilcommons Sidewalk Construction Project # 231-063** to the lowest, responsible bidder.

Approve the **FY2018 Capital Improvement Plan**, as presented.

Approve the purchase of a new motor vehicle.

7. **Adjourn.**

Posted 6-9-17. 9:38 AM

Documents:
Minutes 4/11/17
April & May 2017 Financials
Certificate for Lead Paint
Change Order
Cert. Sub., Final Completion
CIP

Pembroke_June_13_2017_Agenda