

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 August 8, 2017, at 5:30 p.m.** in the Community Building on Kilcommons Drive in the Town of Pembroke, Massachusetts.

Carolyn Crossley,
Chairperson

AGENDA

1. **Announcement.**
2. **Minutes.** July 11, 2017
3. **Correspondence.**
4. **Executive Director's Report.**
5. **Finance.** June 2017 Monthly, 4th Quarter-End and Year-End Financials.
6. **Old Business.** Commissioner Training
7. **New Business.**

To Accept and Certify the 4th Quarter Ending 6/30/2017 Financial Statements for MRVP, 689-C and 400 - 1 Programs.

To Accept and Certify the Year Ending 6/30/2017 Financial Statements for MRVP, 689-C and 400-1 Programs.

To Accept the Quarterly Ending 6/30/2017 Consolidated Modernization Report.

To Accept and Certify the DHCD Fiscal Year-End Top 5 Compensation Form.

To Accept and Certify the DHCD Fiscal Year-End Lead Paint Certification Form.

To Accept and Approve the PHA Capital Fund Program 5 Year Action Plan, and to further authorize its submission to HUD.

To Approve and Authorize the PHA submission of SEMAP to HUD, and to further authorize the Chair to execute submission.

Authorize the transfer of the expired **Rockland Federal Credit Union** CD (ending in # 7033) to, the **Massachusetts Municipal Depository Trust.**

New Vehicle.

Adjourn.

Documents:
Minutes 7/11/17
HUD 5yr Action Plan
QTR End Report
YE Report, MOD
Lead Paint, Top5
MV Spec, HHA Mgt.

Posted 8-4-2017 at 5:00 pm
Galina

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