

**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 a Meeting of the Pembroke Housing Authority will be held on **Tuesday April 10, 2018, 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.** February Meeting
3. **Correspondence.**
4. **Executive Director's Report.**
5. **Finance.** 3<sup>rd</sup> Quarterly Financial Reports, Worksheet
6. **Old Business.**
7. **New Business.**

Authorize the Executive Director to execute a contract with MacRitchie Engineering Inc. for the design and contract administration for the **Standby Generator at Lydia Ford Road.** The contract is in the amount of \$13,960.00.

Authorize the Executive Director and Chief Procurement Officer to award the contract to the lowest, responsible bidder for the **Water Shut-off Valve Project,** Fish # 231-064.

**Adjourn.**

**Posted 4-6-18, 1:42 PM**