

**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 June 12, 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. **Board re-organization.**
3. **Minutes.** May Meeting
4. **Correspondence.** CPC Letter dated May 14, 2018
5. **Executive Director's Report.**
6. **Finance.**
7. **Old Business.**
8. **New Business.**

Approve the HUD 5 Year Action Plan

Approve the ACC Amendment and the CFP Annual Statement

Approve Amendment to the Fire Alarm Upgrade Contract at Kilcommons

Heavy Item, Major Appliance policy

Personnel Policy

Regular Meeting Dates

**Adjourn.**  
**Posted 6-8-18, 2:44pm**