

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 August 14, 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.** June 2018 Meeting
3. **Correspondence.**
4. **Executive Director's Report.**
5. **Finance.** FYE Reports
6. **Old Business.** Updated Vendor/ Contractor List
7. **New Business.**

To Accept and Certify the **4th Quarter Ending 6/30/2017 Financial Statements for the 400 - 1 Program.**

To Accept and Certify the **4th Quarter Ending 6/30/2017 Financial Statements for the 689-C Program.**

To Accept and Certify the **4th Quarter Ending 6/30/2017 Financial Statements for the MRVP Program.**

To Accept and Certify the **Year Ending 6/30/2017 Financial Statements for the 400-1 Program.**

To Accept and Certify the **Year Ending 6/30/2017 Financial Statements for the 689-C Program.**

To Accept and Certify the **Year Ending 6/30/2017 Financial Statements for the MRVP Program.**

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.**

Adjourn.

Pembroke_AUG_14_2018_Agenda

Posted 8-9-18, 2:35PM