

PEMBROKE HOUSING AUTHORITY

Kilcommons Drive
Pembroke, MA 02359

NOTICE OF 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 February 19, 2019, at 6:00 p.m.** in the Community Building on Kilcommons Drive in the Town of Pembroke, Massachusetts.

Carolyn Crossley,
Chairperson

AGENDA

1. **Announcement.**
2. **Minutes.** January 2018 Meeting
3. **Correspondence.**
4. **Executive Director's Report.**
5. **Finance.**
6. **Old Business.**
7. **New Business.**

Affordable Housing Inventory, Committee

Motion to Approve the FY20 CIP and to authorize the Executive Director to submit it to DHCD for their approval

Motion to Award and authorize the Executive Director to execute a contract with Laracy Electrical Contractors, Inc. for the Fire Alarm Replacement at Kilcommons Drive.

Adjourn.

Posted 2-13-19, 3:32PM

Pembroke_February__2019_Agenda

Files:
Minutes, CIP
FA Bid Packets
Board Terms