

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 Special Meeting of the Pembroke Housing Authority will be held on **August 6, 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.** June 4, 2019
3. **Correspondence.**
4. **Executive Director's Report.**
5. **Finance.** FYE 2019, 4th Quarter Ends
6. **Old Business.**
7. **New Business.**

Heating Renovations Project at MacDonald Way.

Regional Capital Assistance Team (RCAT) project.

Driveway Renovations Project at 490 Center Street, Change Order no. 1.

Certificate(s) of Completion for Driveway Renovations Project at 490 Center Street.

Final Payment for Driveway Renovations Project at 490 Center Street.

FYE 2019 Financials for 400-1 Program. 4th Quarter.

FYE 2019 Financials for the MRVP Program. 4th Quarter.

FYE 2019 Top 5.

Adjourn.

Pembroke_August_6_2019_Agenda

Files:
Minutes, FYE2019, 4th Qtr's, RCAT,
Riverdale Plumb.,
490 C/O, CFC, DHCD Cert's

Posted 8/2/19, 8:24AM