

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 Special Meeting of the Pembroke Housing Authority will be held on **August 18, 2020**, at **4:00 p.m.** at the Community Building on Kilcommons Drive in the Town of Pembroke, Massachusetts or; by tele-conference or; by acceptable, virtual means as allowed by emergency government declaration(s).

Carolyn Crossley,
Chairperson

AGENDA

1. **Minutes.** June 16, 2020
2. **Correspondence.**
3. **Executive Director's Report.**
4. **Finance.** Quarterly, Year-End Reports.
5. **Affordable Housing.**
6. **Old Business.** Covid-19 Update.
7. **New Business.**
 - i. FY 2020 4th Quarter Ending Financial Statements for Programs.
 - ii. FY END 2020 Financial Statements for Programs.
 - iii. DHCD Top 5 Compensation Form for FY 2020.
 - iv. DHCD Lead Paint Certification.
 - v. Proprietary Product to be included in the Specifications for the MacDonald Way, Heating Renovations Phase II.
 - vi. Exterior Door Replacement Project at Mayflower Court.

Adjourn.

Posted 8-13-20, 1:25PM

Files:
Minutes, Financials,
Top 5, Lead Paint,
Bid Results

Pembroke_AUG_18_2020 Agenda