

PEMBROKE HOUSING AUTHORITY

Kilcommons Drive
Pembroke, MA 02359

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that the Regular Meeting of the Pembroke Housing Authority typically held on the second Tuesday of every month was not convened and therefore: A Special Meeting will be held on **Tuesday, May 23, 2017, at 5:30 p.m.** in the Community Building on Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. **Announcement.**
2. **Minutes.** April 11, 2017
3. **Executive Director's Report.**
4. **Finance.** April 2017 Financial Report
5. **Old Business.** Surplus vehicle(s)
6. **New Business.**

Approve and sign the **Certificate of Compliance with Notification Procedures for Federal and State Lead Paint Laws.**

Approve **Change Order No. 1** to the contract of **W.P.I. Construction, Inc.** for the **Roof Replacement Project at Mayflower Court.** The **Change Order** is a **Credit** of **\$ 5,000.00** for substituting *GAF Timberline HD* roof shingles in place of *GAF Timberline ULTRA HD* roof shingles.

Approve the **Certificate of Substantial Completion** for **WPI Construction, Inc.** for the **Roof Replacement Project at Mayflower Court.**

Approve the **Certificate of Final Completion** for **WPI Construction, Inc.** for the **Roof Replacement Project at Mayflower Court.**

7. **Adjourn.**

Posted 5-18-17, 3:04 PM

Documents:

Minutes 4/11/17
April 2017 Financials,
Certificate for Lead Paint,
Change Order,
Cert. Sub., Final Completion

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