

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 will be moved from Tuesday November 3rd, 2015 to **Tuesday December 8th at 5:00 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. Announcement.
2. Roll Call.
3. Executive Director's Report.
4. To Approve the **Warrant and Bills. November Financials.**
5. Old Business. **FY2016 Budget Guide Lines.**
6. New Business.

Resolution 15- 41: Approve and accept the DHCD Salary Guidelines, effective July 1, 2015 and to further and specifically, approve the Executive Director Salary line item of the FY2016 Budget in the amount of \$85,000.00.

Resolution 15- 42: Approve the Certificate of Final Completion for the Electric Panel Replacement Project No. 231-054.

Resolution 15- 43: Approve Final Payment for Project No. 231-054 to Jupiter electric, Inc. in the amount of \$ 5,458.59.

Resolution 15- 44: Approve the awarding of a contract for HVAC Services throughout the Authority to Mercury Mechanical Services, Inc. The contract is for two (2) years beginning, October 1, 2015.

Resolution 15- 45: Approve the awarding of a contract for the installation of new flooring throughout the Authority to Floors Express. The contract is for two (2) years beginning, January 1, 2016.

Resolution 15- 46: Approve the awarding of a contract for Plumbing Services throughout the Authority to Mulky Plumbing, Inc. The contract is for two (2) years beginning, January 1, 2016.

Resolution 15- 47: Amend the Parking Plan to: Provide Open Space Parking, specifically eliminating previously Assigned parking spaces and; Painted and Lined Parking for the Handicap will require RMV Plate(s) ONLY (the intent is to reserve these spaces for Wheel Chair and Motorized dependent Tenants and

Drivers and; the Administrative Office will continue to make reasonable accommodations as may be required.

And as may be modified.

7. Adjourn.

Documents:
November Financials
CFC Jupiter Electric
Bid Tab, Flooring

Pembroke_Dec_8_Agenda

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