

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 the Regular Meeting of the Pembroke Housing Authority will be held on **Tuesday February 17, 2015 at 5:00 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

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1. Announcement.
2. Roll Call.
3. Executive Director's Report.
4. Approve the regular meeting minutes of December 2, 2014
5. Approve the regular meeting minutes of January 6, 2015.
6. Approve the Warrant, Bills and Financials December 2014 and January 2015.
7. Old Business
New Maintenance Mechanic, Snow and Ice, Administration
8. New Business
 - a. **Resolution 15 - 01:** Accept and Approve the contract for Financial Assistance 5001: Additional Funding to the Formula Funding Master CFA for fiscal years 2016 and 2017 – all developments- for the preservation and modernization of state-supported public housing, the total Maximum Obligation is amended to \$ 890,884.00.
 - b. **Resolution 15 – 02:** CORI Policy Adoption. Previously (**Resolution 14-31**) and tabled.
 - c. **Resolution 15 – 03:** Authorize the Director to petition DHCD and to Purchase new Maintenance Vehicle/ Equipment in part or in whole from Operating Reserves. The primary purpose of which is for Plowing, Sanding and Dumping and other seasonal work. The cost is not to exceed \$ 35,000.00 of PHA funds.
9. Adjourn.

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