

**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 **Tuesday, March 1, 2016, 5:30 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,  
Chairperson

**AGENDA**

1. Announcement.
2. Roll Call.
3. Minutes.           **Meeting of February 16, 2016.**
4. Executive Director's Report.
5. Finance.           **February Warrants, Payrolls, Bills.  
Financial Reports, December 2015**
6. Old Business.
7. New Business.    **Rockland Trust Signatories, Admin Policy**

**Resolution 16 - 07:** To authorize and execute new Signatories for all of the Pembroke Housing Authority's Accounts at Rockland Trust Company.

**Resolution 16 - 08:** To amend the Admin Plan's **Local Preferences [24 CFR 982.207; HCV p.4-16], PHA Policy, 1. Preferences** - as follows:

1. Preferences
  - a. The Pembroke Housing Authority will offer a preference to any family that has been terminated from its HCV program due to insufficient funding.
  - b. The PHA shall give a preference to any Pembroke resident deemed Homeless.**
  - c. The PHA shall give a preference to any resident who lives or works in the town of Pembroke and is a veteran or the surviving spouse of a veteran.
  - d. The PHA shall give a preference to any resident who lives or works in the town of Pembroke.
8. Adjourn.

Documents:  
February 1st-29th Warrants,  
Paychex Payroll Report, Feb. 16, 2016 Minutes