

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 **Tuesday, September 13, 2016, 5:30 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. Announcement.
2. Minutes. **August 9, 2016**
3. Executive Director's Report.
4. Finance. **August Warrants, Payrolls, Bills.
August 2016 Financials**
5. Old Business.
6. New Business

Resolution 16 – 27: To rescind previous approval of Quarter Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs and; Year-Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs.

Resolution 16 – 28: To accept and Certify the revised Quarter Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs.

Resolution 16 – 29: To accept and Certify revised Year-Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs.

Resolution 16 – 30: To authorize additional users on the Rockland Trust accounts as Direct-Deposit Administrators to include Lynne Levesque, Section 8 and MRVP Coordinator.

Resolution 16 – 31: To approve and adopt the HUD Final FY 2017 Fair Market Rents (FMR), as the new PHA Payment Standards.

7. Adjourn.

Posted 9-8-16, 4:26 PM

Documents:

August Minutes,
August 1-30 Warrants, Payroll,
August 2016 Financials,
HUD 2017 FMR

