

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 July 14th, 2015 at 5:00 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AMENDED AGENDA

1. Announcement.
2. Roll Call.
3. Executive Director's Report.
4. To approve the **Warrant, Bills**
5. Old Business Joint Meeting with Selectmen, June 29, 2015
New Appointee's, effective June 29, 2015: Greg Hanley and William Harmon
6. New Business
 - a. **Resolution 15 - 13**: To Approve the Capital Improvement Plan (CIP) through Fiscal Year 2020, and authorize the Chair to execute any/all forms relative, thereto.
 - b. **Resolution 15 – 14**: To Approve the Federal and State Lead Paint Law Compliance Notifications, and authorize the Chair to execute any/all forms relative, thereto.
 - c. **Resolution 15 – 15**: To Approve the Certificate of Final Completion for the Roof Replacement Project, Fish # 231037 and to Authorize Final Payment to Contractor; and authorize the Chair to execute any/all forms relative, thereto.
7. Adjourn.

Documents:
CIP

Pembroke_July_14_Agenda

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