

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 June 16th, 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 and Financials April, 2015 and May, 2015.**
5. Approve the regular meeting **Minutes of May 5th, 2015.**
7. Old Business
8. New Business Joint Meeting with Selectmen, June 29, 2015
 New Vacancy, effective June 30, 2015
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- a. **Resolution 15 - 10:** To recommend to the Board of Selectmen, the nomination of Greg Hanley to fill the vacancy left by Commissioner Kroon.
- b. **Resolution 15 - 11:** To recommend to the Board of Selectmen, the nomination of _____ to fill the vacancy left by William Boyle.
- c. **Resolution 15 - 12:** Authorize the Chair to execute a new 3 Year Contract with the Executive Director.
9. Adjourn.

Documents:

Minutes May 5, 2015
Warrants for April, May 2015
Director's Contract

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