

**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 May 5<sup>th</sup>, 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 **March 2015**.
5. Approve the regular meeting minutes of March 3, 2014
7. Old Business      Administration Office
9. New Business      Executive Director Evaluation
- - a. **Resolution 15 - 07:** Amend the policies of the Pembroke Housing Authority to implement a New **Smoke Free Policy**. There will be No Smoking allowed in any units, common areas, commonly travelled areas inside and/or outside all buildings and throughout ALL areas open and closed in all developments. There will be a temporary Designated, Outdoor Smoking Area. The temporary area is only authorized until April 1, 2016. This **Smoke Free Policy is effective, November 10, 2015**.
  - b. **Resolution 15 – 08:** Lead Paint Certificate for all Programs.
10. Adjourn.

Posted 4-30-15, 5:10 PM