

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 held on **Tuesday October 13th, 2015 at 4:30 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. Announcement.
2. Roll Call.
3. Executive Director's Report.
4. To Approve the **Warrant, Bills.**
5. To Approve the **Minutes** for **June 16, 2015** and **September 8, 2015.**
6. Old Business.
7. New Business. New Washers and Dryers. New rates.

Resolution 15 – 34: Accept and Approve Amendment # 3, the new Contract for Financial Assistance 5001: Additional Funding Master CFA for fiscal years 2016 and 2017 – all developments – for the preservation and modernization of state-supported public housing, the total maximum of **\$ 890,884.00** is further amended to **\$918,684.00**, an increase of **\$27,800.00** for **FY15 Health and Safety Initiatives.**

Resolution 15 - 35: Approve the **Certificate of Substantial Completion** for **Fish # 231-054 Electric Panel Replacement, Kilcommons Drive.**

Resolution 15 – 36: Approve and adopt **Chapters 13, 14, 15, 16 of the Nan McKay Section 8 Administration Plan.**

Resolution 15 – 37: (In furtherance of the Pembroke Housing Authority's Smoke Free initiatives) Motion to Approve and Adopt the **Smoke Free Housing Policy** and **Smoke Free Lease Addendum**, effective November 10th, 2015

Resolution 15 – 38: Approve new **Washer and Dryer rates** of \$ _____ at all Developments, effective **November 1, 2015.**

Resolution 15 – 39:

And as may be modified.

8. Adjourn.

Posted 10-8-15, 3 PM

Documents:

CFA Amendment
CSC Electric Panel
Nan McKay Ch. 14-16

