

**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 **Tuesday, April 12, 2016, 5:30 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,  
Chairperson

**AGENDA**

1. Announcement.
2. Roll Call.
3. Minutes.                   **Meeting of March 16, 2016.**
4. Executive Director's Report.
5. Finance.                   **March Warrants, Payrolls, Bills.  
March Financial Reports, March 2016.**
6. Old Business.
7. New Business.

**Resolution 16 - 10:** To approve **Amendment # 4** to the **Capital Improvement Work Plan 5001** in the amount of **\$ 182,929.00** bringing the total Amended Award to **\$1,101,613.00**. This Amendment also extends the contract dates of services from **June 30, 2017** to **June 30, 2018**.

**Resolution 16 - 11:** To authorize the Director to schedule a joint meeting with the **Duxbury Housing Authority**, for the purpose of entering into a mutually benefitting **Management Agreement**.

8. Adjourn.

Posted 4-8-16, 3:19PM

**Documents:**

March 1st-31th Warrants,  
Paychex Payroll Report,  
Mar. 16, 2016 Minutes,  
Mar. 2016 Financial Report,  
CFA Amendment

Posted 4-8-16, 3:19PM

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