

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 February 16th, 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 January 5, 2015.**
4. Executive Director's Report.
5. Finance. **Warrants, Payrolls, Bills.
Accountants Compilation Report – January 2016.**
6. Old Business.
7. New Business. **Duxbury Housing, Rockland Trust Signatories, Admin Policy**

Resolution 16 - 04: To authorize and execute new Signatories for the Pembroke Housing Authority's Pet Account, ending in 8843.

Resolution 16 - 05: To authorize the Director to develop a proposed Management Agreement with the Duxbury Housing Authority outlining a scope of services by which the PHA can assist Duxbury in the most mutually, beneficial manner: adhering to our common purpose, to best *serve those we house and care for*.

Resolution 16 - 06: To amend the Admin Plan's Local Preferences [24 CFR 982.207; HCV p.4-16], PHA Policy, 1. Preferences - as follows:

1. Preferences
 - a. The Pembroke Housing Authority will offer a preference to any family that has been terminated from its HCV program due to insufficient funding.
 - b. The PHA shall give a preference to any Pembroke resident deemed Homeless and or in an Emergency condition.**
 - c. The PHA shall give a preference to any resident who lives or works in the town of Pembroke and is a veteran or the surviving spouse of a veteran.
 - d. The PHA shall give a preference to any resident who lives or works in the town of Pembroke.
8. Adjourn.

Posted 2-11-16, 3:22PM

Documents:
January Financials, January 1-31 Warrants,
Paychex Payroll Report, Jan. 5, 2016 Minutes

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