

PEMBROKE HOUSING AUTHORITY

Kilcommons Drive
Pembroke, MA 02359

NOTICE OF 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 January 5th, 5:00 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. Announcement.
2. Roll Call.
3. Minutes. **Meeting of December 8, 2015.**
4. Executive Director's Report.
5. Finance. **December 2015: Warrants, Payrolls, Bills.
Accountants Compilation Report – December 2015.**
6. Old Business.
7. New Business.

Resolution 16 - 01: Approve and accept the **Final FY2016 Massachusetts Fair Market Metropolitan Rent Summary**, as issued by HUD.

Resolution 16 - 02: Approve the **Certificate of Substantial Completion** for the Kilcommons Roadway Project. Project No. 231-050.

Resolution 16 - 03: Approve the **Certificate of Final Completion** for the Kilcommons Roadway Project. Project No. 231-050.

Resolution 16 - 04:

And as may be modified.

8. Adjourn.

Posted 12-29-15

Documents:
December Financials
December 1-31 Warrants, Paychex Payroll Report
Dec. 8, 2015 Minutes