

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 a Special Meeting of the Pembroke Housing Authority will be held on **Tuesday, September 20, 2016, 5:30 P.M.** at Kilcommons Drive in the Town of Pembroke.

(NOTE: The Regular Meeting of the Pembroke Housing Authority previously scheduled for **Tuesday, September 13, 2016, 5:30 P.M.** was postponed due to lack of a quorum.)

Carolyn Crossley, Chairperson

AGENDA

1. Announcement.
2. Minutes. **August 9, 2016**
3. Executive Director's Report.
4. Finance. **August Warrants, Payrolls, Bills.
August 2016 Financials**
5. Old Business.
6. New Business.

Resolution 16 – 27: To rescind previous approval of Quarter Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs and; Year-Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs.

Resolution 16 – 28: To accept and Certify the revised Quarter Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs.

Resolution 16 – 29: To accept and Certify revised Year-Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs.

Resolution 16 – 30: To authorize additional users on the Rockland Trust accounts as Direct-Deposit Administrators to include Lynne Levesque, Section 8 and MRVP Coordinator.

Resolution 16 – 31: To approve and adopt the HUD Final FY 2017 Fair Market Rents (FMR), as the new PHA Payment Standards.

Resolution 16 – 32: To approve Amendment # 5 to Capital Improvement Work Plan 5001 in the amount of \$ 182,451.00, increasing the original award of \$1,101,613.00 to a new amended award of \$1,284,064.00 and; extending the contract dates of service from June 30, 2018 to June 30, 2019 and; authorize the Chair to execute the amended contract and take any other action thereto.

Resolution 16 – 33: To accept the Design and Contract Administration Proposal for the Roof and Gutter Replacement Project at 667-1, Mayflower Court in the amount of \$ 4,950.00. (The request for this proposal came from John Giubilo of DHCD in order to complete the roof replacement this calendar year.)

7. Adjourn.

Posted 9-14-16, 1:38 pm

Documents:

August Minutes, August 1-30 Warrants, Payroll,
August 2016 Financials, HUD 2017 FMR

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