

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 a Meeting of the Pembroke Housing Authority will be held on **Tuesday, December 13, 2016, at 5:30 P.M.** at the Community Building on Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. **Announcement.**
2. **Minutes.** November 15, 2016
3. **Executive Director's Report.**
4. **Finance.** November Warrants, Payrolls, Bills.
November 2016 Financials
5. **Old Business.** Personnel Policy Sections 1, 2, 3, 4, **5, 6**
6. **New Business.** 2 Br, 3 BR, 4 BR Family Wait List

Resolution 16 – 43: To approve the new HUD Five Year Agency Plan and authorize submission of the Plan to HUD subject to 45 day comment period, and to further, authorize the Chairperson to take any other action thereto.

7. Adjourn.

Posted 12-9-16, 4:17pm

Documents:

November Minutes, Nov. 1-31 Warrants,
Payroll, Nov. 2016 Financials, Sections 5-6,
HUD 5YR PHA PLAN,
HUD Compliance Cert.
HUD Civil Rights Cert.
AsstED notes

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