

**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 to be held on Tuesday, October 11, 2016, 5:30 P.M. has been postponed until **Monday, October 17, 2016, 5:30 p.m.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,  
Chairperson

**AGENDA**

1. Announcement.
2. Minutes. **September 20, 2016**
3. Executive Director's Report.
4. Finance. **September Warrants, Payrolls, Bills.  
September & July 2016 Financials**
5. Old Business. **Personnel Policy  
Non-Profit Bylaws  
Commissioner Training**
6. New Business.

**Resolution 16 – 34:** To accept and certify the Quarter Ending 9/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs.

**Resolution 16 – 35:** Approve the Certificate of Final Completion for Mass Pavement Reclamation, Inc. for the Kilcommons Site Improvements project, Project no. 231-050.

**Resolution 16 – 36:** Approve the Application and Certificate for Payment to Mass Pavement Reclamation, Inc. in the amount of \$ 5,330.50 for the final retainage for the Site Improvements at Kilcommons Drive, Project no. 231 – 050.

**Resolution 16 – 37:** To Approve and adopt the DHCD Model Emergency Case Plan and implement it as the Pembroke Emergency Case Plan.

**Resolution 16 -38:** To authorize and approve the Director as the Pembroke Housing Authority's Administrator for On-line Banking at Rockland Trust Company.

7. Adjourn.

Posted 10-12-16, 5:20 pm

Documents:  
September Minutes, Sept. 1-30 Warrants,  
Payroll, Sept. 2016 Financials,  
July Financial, Quarterly Report,  
CFC, ACP, NP. Bylaws,  
Commissioner Training,  
Emergency Case Plan.

