

**PEMBROKE HOUSING AUTHORITY**

Kilcommons Drive  
Pembroke, MA 02359

**NOTICE OF REGULAR 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 typically will be held on **Tuesday, July 11, 2017, at 5:30 p.m.** in the Community Building on Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,  
Chairperson

**AGENDA**

1. **Announcement.**
2. **Minutes.** June 13, 2017
3. **Executive Director's Report.**
4. **Finance.**
5. **Old Business.**
6. **New Business.**

Approve the **Certificate of Final Completion** for **DeMelo Construction Services, Inc.** for the Door Replacement Project at MacDonald Way, and to authorize the Chair to sign.

Approve the final payment to **DeMelo Construction Services, Inc.** for the Door Replacement Project at MacDonald Way.

Accept the award of **HUD 2017 Capital Funds** and authorize the Chair to sign the **Civil Rights Certification form 500-77 CR.**

New Vehicle.

Maintenance services.

7. **Adjourn.**

**Posted 7-7-17, 3:28 PM**

Documents:  
Minutes 6/13/17  
CFC DeMelo  
HUD2017CapFunds, Form500-77CR  
3 Vehicle Spec Sheets

Pembroke\_July\_11\_2017\_Agenda