

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 Meeting of the Pembroke Housing Authority will be held on **Tuesday March 20, 2018, at 5:30 p.m.** in the Community Building on Kilcommons Drive in the Town of Pembroke, Massachusetts.

Carolyn Crossley,
Chairperson

AGENDA

1. **Announcement.**
2. **Minutes.**
3. **Correspondence.**
4. **Executive Director's Report.**
5. **Finance.**
6. **Old Business.**
7. **New Business.**

Authorize the Executive Director to execute a contract with MacRitchie Engineering Inc. for the design and contract administration for the **Standby Generator at Lydia Ford Road.** The contract is in the amount of \$13,960.00.

Adjourn.

Posted 3-16-18, 10:53 AM