

**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 a Meeting of the Pembroke Housing Authority will be held on **Tuesday May 15, 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.** April Meeting
3. **Correspondence.** Formula Funding Award letter.
4. **Executive Director's Report.**
5. **Finance.** Budget, and Calculation Worksheets.
6. **Old Business.**
7. **New Business.**

FY 2019 Capital Improvement Plan (CIP).

Amendment to Capital Improvement Work Plan for FY2020 and FY2021.

Management Agreement.

Budget

**Adjourn.**

**Posted 5-11-18, 4:18PM**