

**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 October 16, 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.** August 2018 Meeting
3. **Correspondence.**
4. **Executive Director's Report.**
5. **Finance.** FY 2019 Budgets
6. **Old Business.** Asst. ED
7. **New Business.**

To Accept and Approve the **2018 Utility Allowance Schedule for Section 8 Housing.**

Motion to Approve the **Certificate of Substantial Completion** for Byors & Sons Mechanical LLC for the **Shut Off Valve Replacement Project** at Kilcommons Drive.

Motion to Approve the **Certificate of Final Completion** for Byors & Sons Mechanical LLC for the **Shut Off Valve Replacement Project** at Kilcommons Drive.

Motion to Approve the **Final Payment** for Byors & Sons Mechanical LLC for the **Shut Off Valve Replacement Project** at Kilcommons Drive. The Final Payment is in the amount of **\$ 1,549.**

Motion to Award and authorize the Executive Director to execute a contract with **Williams Electric LLC** for the **Standby Generator at Lydia Ford Road.** The contract is in the amount of **\$ 58,760.00.**

Affordable Housing

Electric Supply discussion

**Adjourn.**

Pembroke\_October\_16\_2018\_Agenda

**Posted 10-12-18, 1:33PM**