

PEMBROKE HOUSING AUTHORITY

Kilcommons Drive
Pembroke, MA 02359

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a Special Meeting of the Pembroke Housing Authority will be held on **Tuesday March 26, 2019, at 6:00 p.m.** in the Community Building on Kilcommons Drive in the Town of Pembroke, Massachusetts.

Carolyn Crossley,
Chairperson

AGENDA

1. **Announcement.**
2. **Minutes.** February 2019 Meeting
3. **Correspondence.**
4. **Executive Director's Report.**
5. **Finance.** Budget
6. **Old Business.** AED
7. **New Business.** Rental Assistance Demonstration

Motion to Approve Change Order No. 1 to the contract of **Williams Electric, LLC** for the **Emergency Generator** at Lydia Ford Road. Change Order No. 1 will result in an extension of 61 calendar days, with no change to the contract price.

Motion to adopt the **HUD FY 2019 Fair Market Rents**; as the 2019 Housing Choice Voucher Payment Standards.

Adjourn.

Posted 3-21-19, 3:08PM

Pembroke_March_26_2019_Agenda

Files:
Minutes, C.O. #1
FY2019 FMR