## 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 **September 24, 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**. August 6, 2019
- 3. Correspondence.
- 4. Executive Director's Report.
- 5. Finance.
- 6. Old Business.
- 7. New Business.

**DHCD Contract for Financial Assistance** 

Certificate of Substantial Completion for Lydia Ford Road Generator Project

Certificate of Final Completion for Lydia Ford Generator Project

Final Payment to Williams Electric, LLC

Certificate of Substantial Completion for Fire Alarm Upgrade Project at Kilcommons Drive

HUD Allowances for Tenant - Furnished Utilities and Other Services

Centralized Waitlist, Housing and Admin Plan

Adjourn.

Posted 9-20-19, 11:29AM

Pembroke\_September\_24\_2019\_Agenda

Files: Minutes, CFA Amendment, CSC, CFC