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 Meeting of the Pembroke Housing Authority will be held on **Tuesday**, **August 22**, **2023 at 4:00 p.m.** in the Community Building on Kilcommons Drive in the Town of Pembroke, Massachusetts.

Carolyn Crossley, Chairperson

AGENDA

1. Minutes. June 20, 2023

2. Correspondence.

3. Executive Director's Report.

4. Finance. FYE 2023 Reports, Top 5

CFA Amendment No. 11

Plymouth County Retirement

5. Affordable Housing.

6. Old Business. CFC, Final Payment Project # 231-066

7. New Business.

AP Warrant June 21, 2023 through August 22, 2023

Section 8 Warrant(s) July 2023 and August 2023

Lead Paint Certificate

490 Center Street Fire Alarm Upgrade Project, Fish No. 231-095

Kilcommons Septic Bldgs. 4, 5, and Comm. Bldg. Designer Contract

Adjourn.

Posted 8-18-2023 at 12:30 pm

Files: Minutes, Financials, CFA Top5, Warrants, Lead Pain

Pembroke AUG 22 2023 Agenda