

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, January 10, 2017 at 5:30 P.M.** at the Community Building on Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. **Announcement.**
2. **Minutes.** December 13, 2016
3. **Executive Director's Report.**
4. **Finance.**
5. **Old Business.** Personnel Policy Sections **1, 2, 3, 4, 5, 6, 7 & Appendices**

6. **New Business.**

To accept and approve the **Quarter Ending 12/31/2016 Financial Statements** for the **MRVP Program.**

To accept and approve the **Quarter Ending 12/31/2016 Financial Statements** for the **689-C Program.**

To accept and approve the **Quarter Ending 12/31/2016 Financial Statements** for the **400-1 Program.**

To accept and approve the Pembroke Housing Authority **Rent Collection Policy.**

To authorize and approve the Director's request of HUD for the *renewal* of the **Designated Housing Plan.**

7. **Adjourn.**

Posted 1-5-17, 3:53 PM

Documents:

Minutes 12/13/16
Draft Personnel Policy
QTR Ending Statements
Rent Collection Policy

Pembroke_Jan_10_2017_Agenda