

**PEMBROKE HOUSING AUTHORITY**

Kilcommons Drive  
Pembroke, MA 02359

**NOTICE OF RESCHEDULED MEETING**

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a previously scheduled Meeting of the Pembroke Housing Authority, to be held on **Tuesday, January 10, 2017 at 5:30 P.M.** was postponed (due to lack of quorum). The Meeting has been re-scheduled for **Tuesday, January 17, 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 1-11-17, 6:02 PM

**Documents:**

Minutes 12/13/16  
Draft Personnel Policy

