

PEMBROKE HOUSING AUTHORITY

Kilcommons Drive
Pembroke, MA 02359

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that the Regular Meeting of the Pembroke Housing Authority will be **Tuesday, September 13, 2016, 5:30 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. Announcement.
2. Minutes. **August 9, 2016**
3. Executive Director's Report.
4. Finance. **August Warrants, Payrolls, Bills.
August 2016 Financials**
5. Old Business.
6. New Business

Resolution 16 – 27: To rescind previous approval of Quarter Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs and; Year-Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs.

Resolution 16 – 28: To accept and Certify the revised Quarter Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs.

Resolution 16 – 29: To accept and Certify revised Year-Ending 6/30/2016 Financial Statements for MRVP, 689-C and 400-1 Programs.

Resolution 16 – 30: To authorize additional users on the Rockland Trust accounts as Direct-Deposit Administrators to include Lynne Levesque, Section 8 and MRVP Coordinator.

Resolution 16 – 31: To approve and adopt the HUD Final FY 2017 Fair Market Rents (FMR), as the new PHA Payment Standards.

Resolution 16 – 32: To approve Amendment # 5 to Capital Improvement Work Plan 5001 in the amount of \$ 182,451.00, increasing the original award of \$1,101,613.00 to a new amended award of \$1,284,064.00 and; extending the contract dates of service from June 30, 2018 to June 30, 2019 and; authorize the Chair to execute the amended contract and take any other action thereto.

7. Adjourn.

Posted 9-8-16, 4:26 PM: amended 9-9-16, 2:01 PM

Documents:
August Minutes,

August 1-30 Warrants, Payroll,
August 2016 Financials,
HUD 2017 FMR

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