

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 **April 16, 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.** February 2019 Meeting
3. **Correspondence.**
4. **Executive Director's Report.**
5. **Finance.** Quarterly Financial Reports, Balances
6. **Old Business.** AED
7. **New Business.**

Motion to Approve Change Order No. 1 to the contract of **Williams Electric, LLC** for the **Emergency Generator** at Lydia Ford Road. Change Order No. 1 will result in an extension of 61 calendar days, with no change to the contract price.

Motion to Award and Authorize the Executive Director to execute a contract with **Site Improvements, Inc.** for the **Driveway Renovations** at 490 Center Street, Contract sum is in the amount of **\$8,457.00**.

Motion to adopt the **HUD FY 2019 Fair Market Rents**; as the 2019 Housing Choice Voucher Payment Standards.

Washington Street parcel.

Adjourn.

Posted 4-11-19, 2:24PM

Pembroke_April_16_2019_Agenda