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**, **July 7**, **2016**, **5:30 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley, Chairperson

AGENDA

- 1. Announcement.
- 2. Roll Call.
- 3. Re-Organization.
- 4. Minutes. May 3, 2016 June 7, 2016
- 5. Executive Director's Report.
- 6. Finance. June Warrants, Payrolls, Bills.
- 7. Old Business.
- 8. New Business.

<u>Resolution 16 – 23</u>: Approve <u>Partial Release of Retainage</u> to Mass Pavement Reclamation, Inc., Kilcommons Site Improvements, **Project # 231 050** in the amount of **\$8,000.00**.

9. Adjourn.

POSTED 7-1-16, 10:38 AM

<u>Documents:</u>
May, June Minutes,
June 1st-30th Warrants, Payroll,
Certificate for Partial Release

Pembroke_July_5_2016_Agenda