

PEMBROKE HOUSING AUTHORITY

Kilcommons Drive
Pembroke, MA 02359

NOTICE OF SPECIAL 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 **Wednesday, March 16, 2016, 5:30 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. Announcement.
2. Roll Call.
3. Minutes. **Meeting of February 16, 2016.**
4. Executive Director's Report.
5. Finance. **February Warrants, Payrolls, Bills.
Financial Reports, December 2015, February 2016**
6. Old Business.
7. New Business. **Rockland Trust Signatories, Admin Policy**

Resolution 16 - 07: To authorize and execute new Signatories for all of the Pembroke Housing Authority's Accounts at Rockland Trust Company.

Resolution 16 - 08: To amend the Admin Plan's **Local Preferences [24 CFR 982.207; HCV p.4-16], PHA Policy, 1. Preferences** - as follows:

1. Preferences
 - a. The Pembroke Housing Authority will offer a preference to any family that has been terminated from its HCV program due to insufficient funding.
 - b. The PHA shall give a preference to any Pembroke resident deemed Homeless.**
 - c. The PHA shall give a preference to any resident who lives or works in the town of Pembroke and is a veteran or the surviving spouse of a veteran.
 - d. The PHA shall give a preference to any resident who lives or works in the town of Pembroke.

Resolution 16 – 09: To Approve the **Capital Fund Five Year Action Plan**, including the **CFP- 2016 Annual Statement** for **Grant MA06P111501-16** for MA111 Development, also known as MacDonald Way.

8. Adjourn.

Posted 3-10-16, 5:04 PM

Documents:
February 1st-29th Warrants,
Paychex Payroll Report, Feb. 16, 2016 Minutes

Dec. 2015, Feb. 2016 Financial Report

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