

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 a Meeting of the Pembroke Housing Authority will be held on **Tuesday September 25, 2018, at 5:30 p.m.** in the Community Building on Kilcommons Drive in the Town of Pembroke, Massachusetts.

Carolyn Crossley,
Chairperson

AGENDA

1. **Announcement.**
2. **Minutes.** August 2018 Meeting
3. **Correspondence.**
4. **Executive Director's Report.**
5. **Finance.**
6. **Old Business.**
7. **New Business.**

To Accept and Approve the **2018 Utility Allowance Schedule for Section 8 Housing.**

Motion to Approve the **Certificate of Substantial Completion** for Byors & Sons Mechanical LLC for the **Shut Off Valve Replacement Project** at Kilcommons Drive.

Motion to Approve the **Certificate of Final Completion** for Byors & Sons Mechanical LLC for the **Shut Off Valve Replacement Project** at Kilcommons Drive.

Motion to Approve the **Final Payment** for Byors & Sons Mechanical LLC for the **Shut Off Valve Replacement Project** at Kilcommons Drive. The Final Payment is in the amount of **\$ 1,549.**

Motion to Award and authorize the Executive Director to execute a contract with **Williams Electric LLC** for the **Standby Generator at Lydia Ford Road.** The contract is in the amount of **\$ 58,760.00.**

Affordable Housing

Electric Supply discussion

Adjourn.

Pembroke_Sept_25_2018_Agenda

Posted 9-21-18, 1:40PM