

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 held on **Tuesday March 3, 2015 at 5:00 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AMENDED AGENDA

1. Announcement.
2. Roll Call.
3. Executive Director's Report.
4. To approve the Warrant, Bills and Financials **December 2014** and **January 2015**.
5. Approve the regular meeting minutes of December 2, 2014
6. Approve the regular meeting minutes of January 6, 2015.
7. Old Business New Maintenance Mechanic, Snow and Ice, Administration
8. Discussion about changing a full-time employee to part-time
9. New Business
 - a. **Resolution 15 - 01**: Accept and approve the contract for Financial Assistance 5001: Additional Funding to the Formula Funding Master CFA for fiscal years 2016 and 2017 – all developments- for the preservation and modernization of state-supported public housing, the total Maximum Obligation is amended to \$ 890,884.00.
 - b. **Resolution 15 – 02**: CORI Policy Adoption. Previously (**Resolution 14-31**) and tabled.
 - c. **Resolution 15 – 03**: Authorize the Director to petition DHCD and to Purchase new Maintenance Vehicle/ Equipment in part or in whole from Operating Reserves. The primary purpose of which is for Plowing, Sanding and Dumping and for other seasonal work. The cost is not to exceed \$ 35,000.00 of PHA funds.
 - d. **Resolution 15 – 04**: Approve the **Roadway Contract**, Fish # 231050 and to authorize the Chairman to execute said Contract.
 - e. **Resolution 15 – 05**: Approve the **Electric Panel Contract**, Fish # 231054 and to authorize the Chairman to execute said Contract.
 - f. **Resolution 15 – 06**: Approve the **Intercom Contract**, Fish # 231035 and to authorize the Chairman to execute said Contract.
10. Adjourn.

Posted 3-3-15, 12:14 PM