

**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 23, 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.**
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 Approve the **HUD Five Year Action Plan and the CFP – 2019 Capital Annual Statement** and authorize the Executive Director to submit the Five-Year Plan and the Annual Statement to HUD for approval.

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

Washington Street parcel.

**Adjourn.**

**Posted 4-18-19, 4:37PM**

Pembroke\_April\_23\_2019\_Agenda

Files:  
Minutes, C.O. #1  
FY2019 FMR, 490,  
HUD 5YR, '19 Cap Plan