

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 Meeting of the Pembroke Housing Authority is scheduled to be held on **Tuesday, April 11, 2017, at 5:30 p.m.** in the Community Building on Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. **Announcement.**
2. **Minutes.** March 7, 2017
3. **Executive Director's Report.**
4. **Finance.** March 2017 Financial Report
5. **Old Business.** Affordable Housing, Monitoring Agent
6. **New Business.** Center Street mixed use Development

Award and authorize the Contract Officer to execute a contract for the **Apartment Door Hinge Replacement Project** at MacDonald Way to **P. Moore Painting and Contracting Co.** in the amount of **\$ 7,984.00.**

Award and authorize the Contract Officer to execute a contract for the **Common Area Flooring Replacement Project** at MacDonald Way to **Continental Flooring Company** in the amount of **\$ 46,030.00.** The contract includes the base bid of **\$ 28,830.00** and **Alternates No. 1 and No. 2** each in the amount of **\$ 8,600.00.**

Authorize the Administrative Office of the PHA to close the **2 bedroom, 3 bedroom and 4 bedroom Waitlists** for State Public Housing.

To accept and approve the **Quarter Ending 03/31/2017 Financial Statements** for the **689 – C Program.**

To accept and approve the **Quarter Ending 03/31/2017 Financial Statements** for the **400 - 1 Program.**

7. **Adjourn.**

POSTED 4-7-17, 9:27 AM

Documents:

Minutes 3/7/17
March 2017 Financials,
Quarterly Reports
Mac Way Projects
GH report