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 a Special Meeting of the Pembroke Housing Authority will be held on **Tuesday November 14, 2017, 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. September 26, 2017
- 3. Correspondence.

Performance Management Review

1st Quarter End, FY 2018 Financials, All Programs PHA Employee Organization and Time Chart

Contractor Vendor List

- 4. Executive Director's Report.
- 5. Finance.
- 6. Old Business.
- 7. New Business.

Review and Discuss the Contractors/ Vendors List.

Review and Approve **PHA Organizational Chart**.

Review and Approve Section 8 Coordinator's Job Description.

Review Assistant Executive Director's Job Description.

Ethics and Conflicts.

Adjourn.

Posted 11-9-17, 4:05 PM

<u>Documents</u>:
Minutes 9/26/17
Correspondence. PMR
1st Quarter End FY 2018 Financials
PHA Emp. Org Chart
Contractor/Vendor List
Sect8 JobDes.
Ass'tED JobDesc.