

PEMBROKE HOUSING AUTHORITY
Kilcommons Drive
Pembroke, MA 02359

NOTICE OF MEETING

REMOTE PARTICIPATION
(via FreeConferenceCall.com Platform)

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 **Tuesday, January 25, 2022, at 2:30 p.m.** and; Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner:

Join the Virtual Conference Call Phone Number: (425) 436-6319 , Access Code: 6409011

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. All votes taken will be roll call votes.

Carolyn Crossley,
Chairperson

AGENDA

1. **Minutes.** December 27, 2021
2. **Correspondence.**
3. **Executive Director's Report.**
4. **Finance.** FY2022 2nd Quarter Ending Financials
5. **Affordable Housing.** Update.
6. **Old Business.**
7. **New Business.**

AP Warrant December 28, 2021 through January 25, 2022

Capital Improvement Plan

Adjourn.

Files:
Minutes,
Warrants
CIP

Pembroke_JAN_25_2022 Agenda