## 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 **Tuesday**, **May 3**, **2016**, **5:30 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley, Chairperson

## **AGENDA**

- 1. Announcement.
- 2. Roll Call.
- Minutes. Meeting of April 12, 2016.

Joint Meeting of April 26, 2016.

- 4. Executive Director's Report.
- 5. Finance. April Warrants, Payrolls, Bills.
- 6. Old Business.
- 7. New Business.

<u>Resolution 16 - 14</u>: To award and authorize the Executive Director to execute a contract for the Community Building Roof Replacement at Kilcommons Drive to Citywide Mass Painting, Inc. in the amount of \$ 130,000.00. The source of funds for this project is DHCD FY 2016 formula Funding.

8. Adjourn.

Documents:
April 1st-30th Warrants,
Paychex Payroll Report,
April 12, 2016 Minutes,
April 26, 2016 Joint Meeting.
Bid Tab Roof Project.

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