

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.
3. 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.

Resolution 16 - 14: 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 \$ 13,000.00. The source of funds for this project is DHCD FY 2016 formula Funding.

8. Adjourn.

Posted 4-28-16, 4:18 PM, Amended 4-28-16, 4:54 PM

Documents:

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