

PEMBROKE HOUSING AUTHORITY

Kilcommons Drive
Pembroke, MA 02359

NOTICE OF SPECIAL 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 held on **Tuesday September 8th, 2015 at 4:30 P.M.** at Kilcommons Drive in the Town of Pembroke.

Carolyn Crossley,
Chairperson

AGENDA

1. Announcement.

2. Roll Call.

3. Executive Director's Report.

4. To approve the **Warrant, Bills**

5. Old Business

6. New Business

Resolution 15 - 16: Accept and Certify **Quarter Ending 6/30/2015** and **Year-Ending 6/30/2015, Operating Statements** for **MRV-P.**

Resolution 15 – 17: Accept and Certify **Quarter Ending 6/30/2015** and **Year-Ending 6/30/2015, Operating Statements** for **689-C.**

Resolution 15 – 18: Accept and Certify **Quarter Ending 6/30/2015** and **Year-Ending 6/30/2015, Operating Statements** for **440-1.**

Resolution 15 – 19: Accept and Certify **Quarter Ending 6/30/2015** and **Year-Ending 6/30/2015, Operating Statements** for **MRV-P.**

Resolution 15 – 20: Approve Final Payment of \$ 12,136.00 and **Certificate of Completion** for the ***Intercom Systems*** at Kilcommons and Mayflower Court.

Resolution 15 – 21: Approve **Project No. 231 050 Kilcommons Roadway Change Order No. 1** for \$ 21,985.00.

Resolution 15 – 22: Adopt the **2015 Utility Allowance Schedule for Section 8 Housing**

Resolution 15 – 23: Approve the extension of the **Rockland Federal Credit Union, 2 Year Certificate through 2017.**

And as may be modified.

7. Adjourn.

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