## SALISBURY HOUSING AUTHORITY 23 BEACH ROAD, SALISBURY, MA 01952

Board of Commissioners May 11, 2017

## Agenda

Pledge of Allegiance

Moment of Silence: For all those that are in hospital or rehab

Roll Call

- I. Accept Minutes from Regular Meeting on April 20, 2017
- II. Accept Reports of SHA Current Status
  - > Review and Approve April 2017 Occupancy Reports, as presented
  - Review and Approve April 2017 Check Reports, as presented
  - > Review and Approve April 2017 financial reports, as presented
- III. GMVTO announcements

New Business:

- IV. CAC workers coming week of May 15th
- V. Review and approve the contract for new handicapped accessible bathroom installation
- VI. Capital Improvement Plan progress
- VII. Performance Management Review update
- VIII. Tenant board member election procedures
- IX. Review and approve Air Conditioner Policy
- X. Other Business as the Board sees fit
- XI. Public Comment
- XII. Adjourn Meeting

Notice is hereby given in accordance with Section 20(b), Chapter 30 of the Massachusetts General Laws that a **MONTHLY MEETING** of the **Salisbury Housing Authority** is scheduled

DAY: Thursday, May 11, 2017

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TIME:

5:00 pm

PLACE: Salisbury Housing Authority, Community Room, 23 Beach Road, Salisbury, MA

Please notify Jill S. Currier, Executive Director, at (978) 462-8600 to request auxiliary aids and services for this meeting.

Salisbury Housing Authority -

Executive Director/ Secretary

78/1/

Date

## ATTACHMENT CLERK'S CERTIFICATE

- I, Melinda Morrison, hereby certify that I am duly elected Clerk of the Town of Salisbury, MA wherein the Salisbury Housing Authority has been appointed and:
  - 1. That a notice of a meeting of said SHA, a copy of which notice is annexed hereto, to be held at <u>5:00 pm on Thursday, May 11, 2017</u>, was filed with me at least forty eight (48) hours prior to the stated time of said meetings and;
  - 2. That I immediately caused (a copy of) said Notice of Meeting to be posted (in my office) on the principal official bulletin board of said Town of Salisbury, MA.
  - 3. That the posting of the above notice was made pursuant to the provisions of Section 20B of Chapter 30 of the General Laws of Massachusetts, as amended.

Clerk

Date

Salisbury, MA