

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

*Board of Commissioners*

*February 12, 2015*

**Agenda**

Pledge of Allegiance

Moment of Silence: Wayne Peruuse

Roll Call

I. Accept Minutes from Regular Meeting on January 7, 2015

II. Accept Reports of SHA Current Status

➤ Jan Check Reports (sent under separate cover)

➤ Jan 2015 Occupancy Reports

III. GMVTO announcements:

Other News:

New Business:

IV Financial review of FY 2014 and Budget 2015 (Sue Honeycut from Fenton Ewald)

Commissioners are asked to sign DHCD certifications:

Year – End

Salary

Lead Paint (signed in November)

V Request Board authorization to write of tenant debts.

VI Request annual authorization implement updates of HUD and DHCD Regulations as they are Required. These changes will be incorporated into the Admin Plan (HUD) and Management Plan (DHCD). (Note: this is a generic annual authorization, to simply cover all bases.)

VII Updated Commissioners Contact List

VIII Other Business as the Board sees fit.

IX Public Comment

X Adjourn Meeting

**Executive Session – Hearing for Maureen Beede 5:30 PM**

Notice is hereby given in accordance with Section 23A, Chapter 39 of the Massachusetts General Laws that a **MONTHLY MEETING** of the **Salisbury Housing Authority** is scheduled

**DAY : Thursday, February 12, 2015**

**TIME: 5:00 pm**

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

Please notify Mark Webber, the Executive Director, at (978) 462-8600 to request auxiliary aids and services for this meeting.

Salisbury Housing Authority

\_\_\_\_\_  
Executive Director/Secretary

\_\_\_\_\_  
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
2. **5:00 pm on Thursday, February 12, 2015**, 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 23A of Chapter 39 of the General Laws of Massachusetts, as amended (C. 626, Acts 1958).

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date

Salisbury, MA

