

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

*Board of Commissioners*

*August 18, 2016*

**Agenda**

Pledge of Allegiance

Moment of Silence: All those that are in hospital or rehab

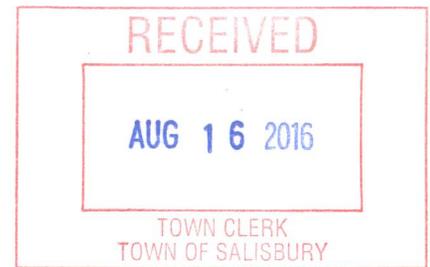
Roll Call

- I. Accept Minutes from Regular Meeting on July 14, 2016
- II. Accept Reports of SHA Current Status
  - Review and Approve July 2016 Occupancy Reports
  - Review and Approve July 2016 Check Reports
  - Review and Approve July 2016 Financial Statements prepared by Fenton Ewald
  - Review and Approve new budget submission due to exemptions approved by DHCD prepared by Fenton Ewald

- III. GMVTO announcements  
Other News

New Business:

- IV. Board Elections (Annual Meeting): See Format in Memo
- V. DHCD approval of Executive Director contract
- VI. Update on Section 8 transfer to Chelsea Housing Authority with projected date of September 1, 2016
- VII. DHCD AUP follow up from July 18, conducted by Guyder Hurley, P.C.
- VIII. Review and approve contract with Robert Pike Construction for work done on sink hole
- IX. Review and approve policy regarding transfer of ownership of scooters from SHA
- X. DHCD Regional Board Commissioner Training sign-up
- XI. Resident Gary Webster's request to install a horseshoe pit – tabled at July 14, 2016, meeting
- XII. Other Business as the Board sees fit
- XIII. Public Comment
- XIV. Adjourn Meeting



**Executive Session – None**

