

SALISBURY HOUSING AUTHORITY
23 BEACH ROAD, SALISBURY, MA 01952
Board of Commissioners
April 20, 2017

Agenda

Pledge of Allegiance

Moment of Silence: The loss of Robert Fuller, and all those that are in hospital or rehab

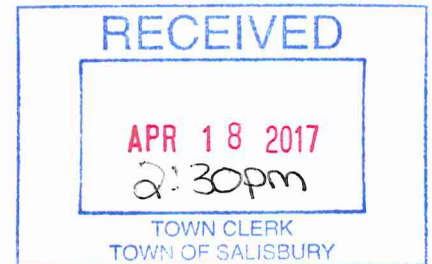
Roll Call

- I. Accept Minutes from Regular Meeting on March 9, 2017
- II. Accept Reports of SHA Current Status
 - Review and Approve March 2017 Occupancy Reports, as presented
 - Review and Approve March 2017 Check Reports, as presented
 - Review and Approve March financial reports, as presented

III. GMVTO announcements

New Business:

- IV. Quarterly financial statements and funding from DHCD
- V. CAC workers coming week of May 15th
- VI. Section 8 Utility Allowances
- VII. Review and approve the contract for new supply lines with Byors and Sons Mechanical
- VIII. Performance Management Review update
- IX. Current regulations on DHCD tenant board member
- X. Appoint Executive Director as official Procurement Officer to file with Office of the Inspector General's Office
- XI. Other Business as the Board sees fit
- XII. Public Comment
- XIII. Adjourn Meeting



Executive Session – The Board of the Salisbury Housing Authority will meet in Executive Session to negotiate a new contract with the Executive Director. The Executive Session will begin after the open meeting around 5:30 pm and when ended, will return to the open 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, April 20, 2017

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

4/18/17
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 **5:00 pm on Thursday, April 20, 2017**, 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

4/18/2017
Date

Salisbury, MA

