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

Board of Commissioners September 10, 2015

## **Agenda**

Pledge of Allegiance Moment of Silence: Roll Call

- I. Accept Minutes from Regular Meeting on August 13, 2015
- II. Accept Reports of SHA Current Status
  - August Check Reports
  - > August 2015 Occupancy Reports
- III. GMVTO announcements: Other News:



- IV Financial review of FY 15 (sent under separate cover)
- V Review of Citizen's Bank offer for SHA accounts tabled from August meeting.
- VI Review of flag half-staff procedure with input from GMVTO
- VII Solar Net Metering / Board approval to sign Lodestar contract
- VIII Other Business as the Board sees fit.
- IX Public Comment.
- X Adjourn Meeting.

## **Executive Session – DHCD Negotiations**

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, September 10, 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. <u>5:00 pm on Thursday, September 10, 2015,</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 23A of Chapter 39 of the General Laws of Massachusetts, as amended (C. 626, Acts 1958).

Clerk Squa Karpenta

Date

Salisbury, MA

RECEIVED

SEP - 8 2015

TOWN CLERK TOWN OF SALISBURY