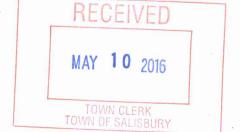
SALISBURY HOUSING AUTHORITY 23 BEACH ROAD, SALISBURY, MA 01952

Regular Board Meeting

Thursday, May 12, 2016 at 5 PM

Agenda

Pledge of Allegiance Moment of Silence Roll Call



- I. Minutes from Regular Meeting of April 20, 2016 and Minutes of the Special Meeting April 25, 2016
- II. Reports of SHA Current Status
 - 1. April Check Reports
 - 2. April 2016 Occupancy Reports
- III. GMVTO Announcements
- IV. State Wage Match Certification and Approval
- V. Contract for Interim Executive Director Services to be reviewed and signed
- VI. Other Business Administrative or Financial Business of the Board
- VII. Public Comment
- VIII. Adjourn to Executive Session to return to Regular Session at end of Meeting

Executive Session - Contract negotiations for Section 8 Program to convene at approximately 5:20 PM and will reconvene in Regular Session at close of Executive Session.

- IX. Reconvene in Regular Session at end of Executive Session
- X. Adjourn regular meeting

Notice is hereby given in accordance with Section 23A, Chapter 39 of the Massachusetts General Laws that a regular Board Meeting and an Executive Session Meeting of the **Salisbury Housing Authority** is scheduled for:

Monday, May 12, 2016

TIME:

5:00 pm

PLACE:

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

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

Salisbury Housing Authority

Interim Executive Director

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 for both a regular board meeting and an executive session board meeting for the purpose of negotiating a contract for the Section 8 Program, a copy of which notice is annexed hereto is to be held at 5:00 pm on Thursday, May 12, 2016, 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 Clerk Date Date

Salisbury, MA

