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

Board of Commissioners June 9, 2016

# **Agenda**

JUN - 7 2016

TOWN OF SALISBURY

Pledge of Allegiance

Moment of Silence: Joseph Skikas and Jean Santiago, and those that are in hospital or rehab Roll Call

- I. Accept Minutes from Regular Meeting on May 12, 2016, and Special Meeting on May 19, 2016
- II. Accept Reports of SHA Current Status
  - May 2016 Occupancy Reports
- III. GMVTO announcements: Other News:

#### New Business:

- III. Review and approve contract with Chelsea Housing Authority for Section 8 management
- IV. Review and approve contract with Plansky Consulting for Executive Director search
- V. Update on Air Source Heat Pumps project
- VI. Discuss appointment of new primary grievance hearing officer due to retirement of prior Newburyport Executive Director
- VII. Other Business as the Board sees fit.
- VIII. Public Comment.
- IX. Adjourn Meeting.

#### **Executive Session - None**

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, June 9, 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

Executive Director/Secretary

7/7/16 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, June 9, 2016,</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).

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Clerk	(				Date		

Salisbury, MA