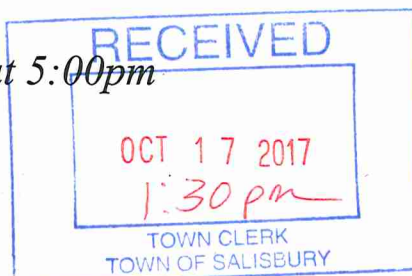


SALISBURY HOUSING AUTHORITY
23 BEACH ROAD, SALISBURY, MA 01952

Board of Commissioners

October 19, 2017 at 5:00pm

Rescheduled from October 12, 2017 at 5:00pm



Agenda

Pledge of Allegiance
Moment of Silence for all those in hospital or rehab
Roll Call

- I. Accept Minutes from Regular Meeting on September 14, 2017
- II. Accept Reports of SHA Current Status
 - Review and Approve September 2017 Occupancy Reports, as presented
 - Review and Approve September 2017 Check Reports
 - Review and Approve Financial Reports from Fenton Ewald for August and September, 2017

III. GMVTO announcements

New Business:

- IV. Board elections
- V. Issue with advertising for board position per the Town of Salisbury
- VI. Review and approve Budget Revision requested by DHCD (sent under separate cover once completed by accountants on October 12, 2017)
- VII. Review and approve bicycle policy
- VIII. Discuss late rental fees to be instituted immediately, per 2003 DHCD guidance
- IX. DHCD's recommendation to Action Inc (local LEEN administrator for National Grid) that we be #2 priority for energy audit due to excessive utility usage
- X. Outstanding questions to DHCD requesting guidance, particularly on Annual Plan
- XI. Vacancy turnover update and new tenant screenings
- XII. Review and approve payments to Blackstone Block architects for Phase 1 of bathroom and unit renovations, pending funding availability and dispersal from DHCD
- XIII. Other Business as the Board sees fit

XIV. Public Comment

XV. Adjourn Meeting

Executive Session – None

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, October 19, 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

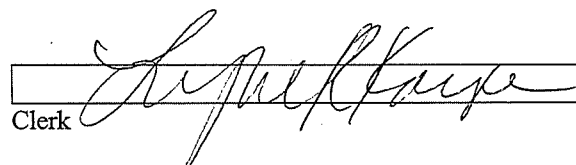

Executive Director/ Secretary

10/17/17
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, October 19, 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

Date

10-17-2017

Salisbury, MA