

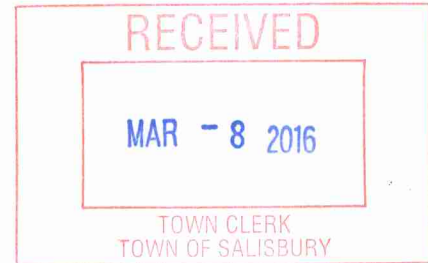
**SALISBURY HOUSING AUTHORITY
23 BEACH ROAD, SALISBURY, MA 01952**

Board of Commissioners

March 10, 2016

Agenda

Pledge of Allegiance
Moment of Silence:
Roll Call



- I. Accept Minutes from Regular Meeting on February 11, 2016
- II. Accept Reports of SHA Current Status
 - Feb Check Reports
 - Feb 2016 Occupancy Reports

- III. GMVTO announcements:
Other News:

New Business:

- IV Financial review of FY 2015 and current FY 16
 - Commissioners are asked to sign DHCD certifications:
 - Year – End
 - Salary
- V Request Board Authorization to sign FY16 Fenton Ewald Contracts
- VI Request Board authorization to write off inactive and unresolved tenant debts (Jill Currier)
- VII Inserting practice into policy – Cell Phone Policy
- VIII HQS Inspections: Outsourcing VS Certification. Board authorization to spend funds to certify 2 SHA representatives.
- IX Other Business as the Board sees fit.
- X Public Comment
- XI 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

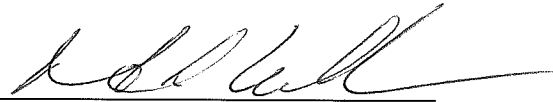
DAY : Thursday, March 12, 2015

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

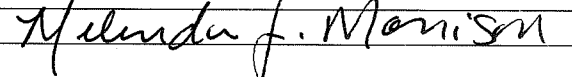
3-7-16

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 **5:00 pm on Thursday, March 12, 2015**, 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).

	<u>3-8-16</u>
---	---------------

Clerk

Date

Salisbury, MA