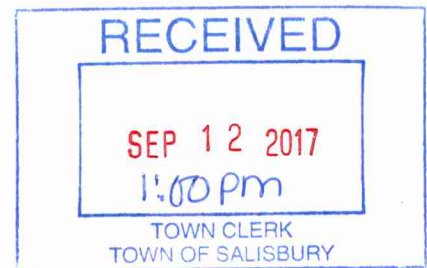


SALISBURY HOUSING AUTHORITY
23 BEACH ROAD, SALISBURY, MA 01952

Board of Commissioners

September 14, 2017



Agenda

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

- I. Accept Minutes from Regular Meeting on August 10, 2017
- II. Accept Reports of SHA Current Status
 - Review and Approve August 2017 Occupancy Reports, as presented
 - Review and Approve August 2017 Check Reports
 - No financial reports, no Fenton Ewald visit prior to meeting
- III. GMVTO announcements

New Business:

- IV. Board elections
- V. New CFA amendment from DHCD for Board Review and Chair Signature
- VI. Issue with IRS and 2014 W-2s submission
- VII. Review and approve new 2017 Section 8 Payment Standards, effective Nov. 1, 2017
- VIII. Request approval for money to post ad in local newspapers for board positions
- IX. Request approval for money to post ad in local newspapers/online for part time program rep
- X. Vacancy turnover update and new tenant screenings
- XI. Recertification process so far
- XII. Update on shower renovations and units D-10 and E-8 substantial rehabilitation projects
- XIII. Other Business as the Board sees fit
- XIV. Public Comment
- XV. Adjourn Meeting

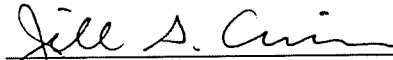
Executive Session – None

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, September 14, 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

9/12/17
Date

**ATTACHMENT
CLERK'S CERTIFICATE**

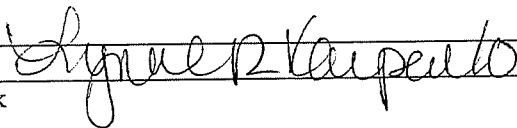
I, Melinda Morrison, hereby certify that I am duly elected Clerk of the Town of Salisbury, MA wherein the Salisbury Housing Authority has been appointed and:

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, September 14, 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

Salisbury, MA

Date



9/17/2017