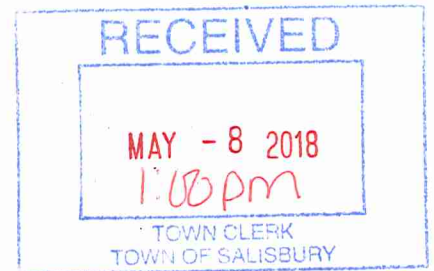


Salisbury Housing Authority
23 Beach Rd, Salisbury MA 01952
Board of Commissioners
May 10, 2018 at 5:00pm



Agenda

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

- I. Accept Minutes from Regular Meeting on April 26, 2018
- II. Accept Reports of SHA Current Status
 - i. Review and Approve April 2018 Occupancy Reports, as presented
 - ii. Review and Approve April 2018 Check Reports
- III. GMVTO Announcements

New Business:

- IV. Review and approve contract with Byors and Sons Mechanical for Community Room Air Source Heat Pump Project in the amount of \$28,825.
- V. Discuss outcome of electrical work completed by energy audit grant and progress toward installing Air Source Heat Pumps in residential units through the same project
- VI. Discuss progress of DHCD Bathroom and Kitchen renovation project
- VII. If needed, board to review and sign updated CIP authorizations to submit to DHCD
- VIII. Review results of HUD Section 8 audit visit that took place on April 10, 2018
- IX. Discuss how SHA intends to use one-time budget exemption for technology upgrades, up to \$10,000
- X. Other Business as the Board sees fit
- XI. Public Comment
- XII. Adjourn Meeting

Executive Session – NONE

Salisbury Housing Authority
23 Beach Rd, Salisbury MA 01952

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: MAY 10, 2018

TIME: 5:00 pm

**PLACE: Salisbury Housing Authority, Community Room, 23 Beach Road,
Salisbury, MA 01952**

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

5/8/18
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 at said SHA, a copy of which notice is annexed hereto, to be held at **5:00pm on Thursday, May 10, 2018** 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