

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

*Board of Commissioners
June 21, 2018 at 5:00pm*



Agenda

Pledge of Allegiance

Moment of Silence for all those in hospital or rehab

Roll Call: Welcome new board member Sam Racioppi

- I. Accept Minutes from Regular Meeting on May 10, 2018
- II. Accept Reports of SHA Current Status
 - Review and Approve April and May 2018 Occupancy Reports, as presented
 - Review and Approve Financial Reports from Fenton Ewald for April and May 2018
- III. GMVTO announcements

New Business:

- IV. Discuss progress of Air Source Heat Pumps being installed on property through Action Inc
- V. Public Housing Notice 2018-10 on the transfer of the waitlist to a centralized list
- VI. Review and sign new copies of certifications being requested by DHCD
 1. 2016 and 2017 Fiscal Year End Certifications
 - a. Certification of Compliance with Notification procedures for Federal and State Lead Paint Laws
 - b. Certification of Top 5 Compensation Form, Year End Financial Statements and Tenants Accounts Receivables Data
- VII. Award of \$138,166 in Formula Funding for FY2021 granted to be used for capital planning
- VIII. Banking update and new signatories
- IX. If received in time, review and approval of Substantial Completion/Final Completion and corresponding payment to Byors and Sons for installation of air source heat pumps in the community room
- X. Discuss Capital Improvement Plan; review and sign any necessary updated certifications

XI. Other Business as the Board sees fit

XII. Public Comment

XIII. Adjourn Meeting

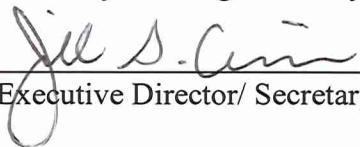
Executive Session – None

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 : June 21, 2018 **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

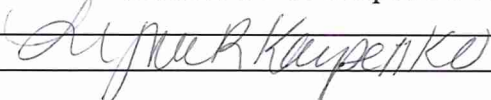
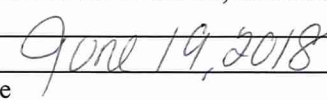

Executive Director/ Secretary


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, June 21, 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 
Date

Salisbury, MA