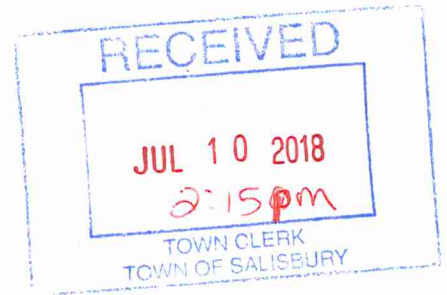


SALISBURY HOUSING AUTHORITY
23 BEACH ROAD, SALISBURY, MA 01952

Board of Commissioners
July 12, 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 June 21, 2018
- II. Accept Reports of SHA Current Status
 - Review and Approve June 2018 Occupancy Reports, as presented
 - No financial reports, as Fenton Ewald has not yet come to do the books for June
- III. GMVTO announcements

New Business:

- IV. Discuss progress of Air Source Heat Pumps being installed on property through Action Inc.
- V. B&B Alarm coming to do annual inspections in July and August
- VI. Discussion of work order priority system directives from DHCD; previously discussed when the memo was issued
- VII. Review and sign new signature forms to add all board members to TD Bank so that they are able to sign checks that are printed for bill payments
- VIII. New schedule and system for Capital Improvement Plan development
- IX. Funds to be received by SHA on or around July 23, 2018, to pay for substantial completion of the Air Source Heat Pump project in the community room
- X. Annual AUP audit to be conducted on Tuesday, August 21, 2018
- 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 : July 12, 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

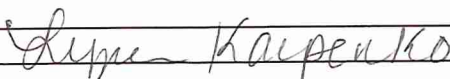


Executive Director/ Secretary


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, July 12, 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