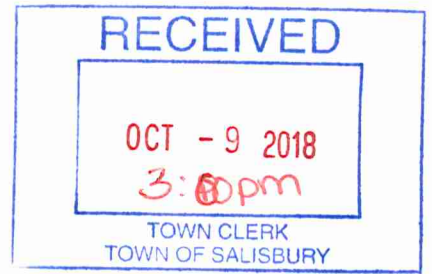


NOTICE OF MEETING

**Salisbury Housing Authority
23 Beach Road, Salisbury MA 01952
Board of Commissioners**

Thursday, October 11, 2018 at 5:00 p.m.



Agenda

Pledge of Allegiance

Roll Call

Members in Attendance:

1. Accept minutes from Board Meeting on September 13, 2018.

Motion:

Motion Made by:

Second:

Vote:

2. Review and approve September 2018 Vacancy Report. Receive report on current status of vacancy turnover and waiting list.

Motion:

Motion Made by:

Second:

Vote:

3. Review and approve September 2018 Check Reports.

Motion:

Motion Made by:

Second:

Vote:

4. GMVTO announcements

New Business:

5. September 2018 Balance Sheets:

Review and approve the September 30, 2018 balance sheets of the Salisbury Housing Authority prepared by Fenton, Ewald Associates. (Pending Fee Acct Submission – Document may not be available).

Motion: To approve the September 30, 2018 balance sheets prepared by Fenton, Ewald & Associates.

Motion Made By:

Second:

Vote:

6. Review and Approve FY'19 – FY'22 Capital Plan:

Discussion:

Motion: To approve the FY'19-FY22 SHA Capital Plan:

Motion Made by:

Second:

Vote:

7. Review and approve CFA amendment from DHCD.

Capital Improvement Work Plan 500-1 is being amended in the amount of \$160,642.00. The amendment extends the contract dates of service from June 30, 2020 – June 30, 2022. Approve the amendment of the referenced CFA and work plan.

Motion:

Motion Made by:

Second:

Vote:

8. Other business as raised by board discussion.

9. Public Comment – at discretion of the Chair.

10. Receive Proposals from Local Housing Authorities interested in establishing a management agreement with the Salisbury Housing Authority.

11. Determine next steps relative to proposed management agreement.

12. Adjourn Meeting.

Motion: Motion to adjourn the meeting at _____ p.m.

Motion Made by:

Second:

Vote:

CLERK'S CERTIFICATE

I Dyane B. Karparko hereby certify that I am the duly appointed, qualified and Acting Clerk of the Town of Salisbury wherein the Salisbury Housing Authority has been appointed; and,

1. That a notice of a meeting of said Salisbury Housing Authority, a copy of which notice is annexed hereto to be held at 5 p.m. on October 11, 2018 was filed with e or at least forty-eight hours prior to the stated time of said meeting, excluding Saturdays, Sundays and legal holidays; and,
2. That I immediately caused (a copy of) said notice of meeting to be posted publicly (in my office) on the principal official bulletin board of said Town of Salisbury.
3. That the posting of the above notice was made pursuant to the provisions of M.G.L. c. 30A sec 18-25, as amended.

Signed:

Dyane B. Karparko

Title:

Assistant Town Clerk

Dated: Salisbury, Massachusetts

October 09 20 18