

NOTICE OF BOARD MEETING

Salisbury Housing Authority

23 Beach Road, Salisbury MA 01952

Board of Commissioners

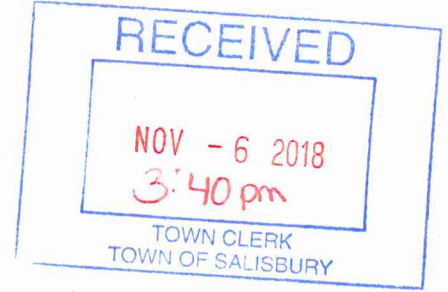
Thursday, November 8, 2018 at 5:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Members in Attendance:



1. Accept minutes from Board Meeting on October 11, 2018.

Motion:

Motion Made by:

Second:

Vote:

2. Accept minutes from Special Board Meeting on October 25, 2018.

Motion:

Motion Made by:

Second:

Vote:

3. Review and approve September 2018 Check Report.

Motion:

Motion Made by:

Second:

Vote:

4. Review and approve \$36,000 payment to Lodestar Energy for outstanding energy credit costs.

Motion:

Motion Made by:

Second:

Vote:

5. Review and approve Ipswich Housing Authority Staffing Plan for Salisbury Housing Authority.

Motion:

Motion Made by:

Second:

Vote:

6. Review information regarding Board Member Training offered by the Office of the Inspector General on November 27, 2018.

Motion:

Motion Made by:

Second:

Vote:

7. Other business as raised by board discussion.

8. Public Comment.

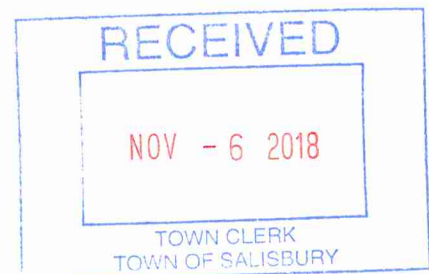
9. Adjourn Meeting.

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

Motion Made by:

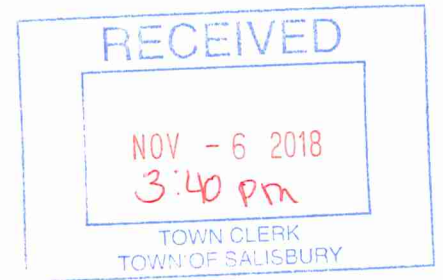
Second:

Vote:



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

Thursday, November 8, 2018 at 5:00 p.m.



I Dignio R. Kasperko 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 November 8, 2018 was filed 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:

Dignio R. Kasperko

Title:

Assistant town clerk

Dated: Salisbury Massachusetts

November 6 202018