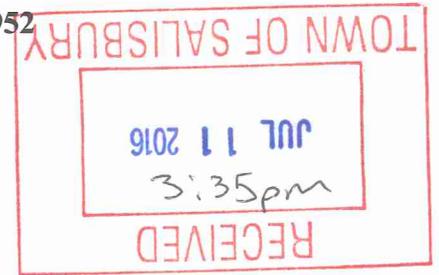


**SALISBURY HOUSING AUTHORITY**  
**23 BEACH ROAD, SALISBURY, MA 01952**

*Board of Commissioners*

*July 14, 2016*

**Agenda**



Pledge of Allegiance

Moment of Silence: Donald Doucette and those that are in hospital or rehab

Roll Call

- I. Accept Minutes from Regular Meeting on June 9, 2016, and Special Meeting on July 7, 2016
- II. Accept Reports of SHA Current Status
  - Review and Approve June 2016 Occupancy Reports
  - Review and Approve May 2016 and June 2016 Financial Statements prepared by Fenton Ewald
  - Review and Approve new budget submission due to exemptions approved by DHCD prepared by Fenton Ewald
- III. GMVTO announcements  
Other News

New Business:

- IV. Ralph Sweeney has filed intent with the Town of Salisbury to extend his term as a commissioner
- V. Update on Section 8 transfer to Chelsea Housing Authority with projected date of September 1, 2016
- VI. Review and approve the Chelsea Housing Authority ACOP as the guiding document for all participants/applicants to the Section 8 program
- VII. DHCD AUP occurring on July 18, to be conducted by Guyder Hurley, P.C.
- VIII. New regional Board of Commissioners trainings to be offered by DHCD
- IX. RCAT search for board members from member housing authorities
- X. DHCD Vacancy Reporting System effective July 1, 2016
- XI. DHCD Performance Management Review
- XII. Resident Gary Webster's request to install a horseshoe pit
- XIII. Other Business as the Board sees fit
- XIV. Public Comment
- XV. Adjourn Meeting

**Executive Session – None**

Notice is hereby given in accordance with Section 23A, Chapter 39 of the Massachusetts General Laws that a **MONTHLY MEETING** of the **Salisbury Housing Authority** is scheduled

**DAY : Thursday, July 14, 2016**

**TIME: 5:00 pm**

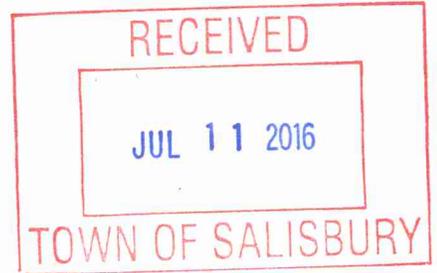
**PLACE: Salisbury Housing Authority, Community Room, 23 Beach Road, Salisbury, MA**

Please notify Jill S. Currier, Secretary Pro Tem, at (978) 462-8600 to request auxiliary aids and services for this meeting.

Salisbury Housing Authority

Jill S. Currier  
Executive Director/ Secretary

7/11/16  
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 14, 2016**, 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 23A of Chapter 39 of the General Laws of Massachusetts, as amended (C. 626, Acts 1958).

Melinda J. Morrison Clerk 7-14-16 Date

Salisbury, MA