SALISBURY HOUSING AUTHORITY 23 BEACH ROAD, SALISBURY, MA 01952

Board of Commissioners May 14, 2015

Agenda

Pledge of Allegiance Moment of Silence: Roll Call

- I. Accept Minutes from Regular Meeting on April 9, 2015
- II. Accept Reports of SHA Current Status
 - > April Check Reports
 - April 2015 Occupancy Reports
- III. GMVTO announcements: Other News:

New Business:

- IV Financial review of FY 15 (sent under separate cover)
- V Board approval and signatures to open new money market account with TD bank to earn interest on section 8 funds. (HUD Requirement)
- VI Section 8 program review
- VII Health and Safety CFA amendment Board Review and Chair signature.
- VIII J. Bureau resignation. Board recommendations for replacement.
- IX Other Business as the Board sees fit.
- X Public Comment.
- XI 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, May 14, 2015

TIME:

5:00 pm

RECEIVED

MAY 1 2 2015

TOWN CLERK

TOWN OF SALISBURY

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

Please notify Mark Webber, the Executive Director, at (978) 462-8600 to request auxiliary aids and services for this meeting.

Salisbury Housing Authority

5-12-15

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
- 2. <u>5:00 pm on Thursday, May 14, 2015,</u> 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).

Clerk Sylve Rhay 12, 3015
Date

Salisbury, MA