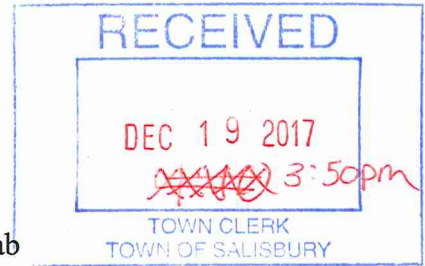


**SALISBURY HOUSING AUTHORITY
23 BEACH ROAD, SALISBURY, MA 01952**

*Board of Commissioners
December 21, 2017 at 5:00pm*



Agenda

Pledge of Allegiance

Moment of Silence for Ian Marshall, and for all those in hospital or rehab

Roll Call

- I. Accept Minutes from Regular Meeting on October 19, 2017
- II. Accept Reports of SHA Current Status
 - Review and Approve October 2017 Occupancy Reports, as presented
 - Review and Approve October 2017 Check Reports
 - Review and Approve Financial Reports from Fenton Ewald for October and November, 2017

III. GMVTO announcements

New Business:

- IV. Discussion of future CAC weeks
- V. Discussion of air conditioner installation/removal going forward; policy if need be
- VI. Review and approve updated trash and disposal policy
- VII. Discuss fees associated with lockouts to potentially be instituted
- VIII. Action Inc (local LEAN administrator for National Grid) planning on coming for energy audit due to excessive utility usage
- IX. Outstanding questions to DHCD requesting guidance, particularly on Annual Plan
- X. Vacancy turnover update and new tenant screenings
- XI. Review and approve payments regarding Phase I of the bathroom and kitchen renovation project
- XII. Other Business as the Board sees fit
- XIII. Public Comment
- XIV. Adjourn Meeting

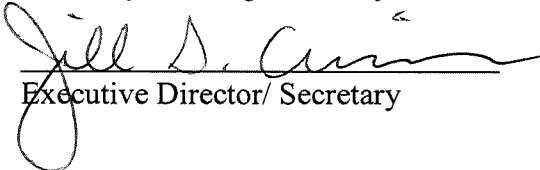
Executive Session – None

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 : December 21, 2017 **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

12/19/17
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, December 21, 2017, 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

Salisbury, MA

Date



12/18/2017