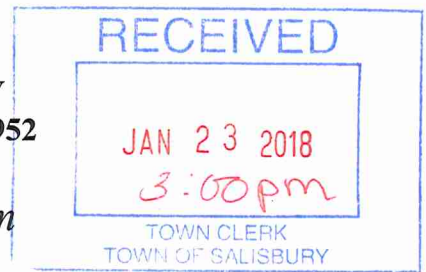


SALISBURY HOUSING AUTHORITY
23 BEACH ROAD, SALISBURY, MA 01952
Board of Commissioners
Thursday, January 25, 2018 at 5:00pm



Agenda

Pledge of Allegiance
Moment of Silence for all those in hospital or rehab
Roll Call

- I. Accept Minutes from Regular Meeting on December 21, 2017
- II. Accept Reports of SHA Current Status
 - Review and Approve December 2017 Occupancy Reports, as presented
 - Review and Approve December 2017 Check Reports

III. GMVTO announcements

New Business:

- IV. Discussion of air conditioner installation/removal going forward; policy if need be
- V. Review and approve updated trash and disposal policy
- VI. Discuss fees associated with lockouts to potentially be instituted
- VII. Action Inc (local LEAN administrator for National Grid) has begun process of energy audit
- VIII. Review and approve new Capital Improvement Plan
- IX. Review and approve payments regarding Phase I of the bathroom and kitchen renovation project
- X. Other Business as the Board sees fit
- XI. Public Comment
- XII. Adjourn Meeting

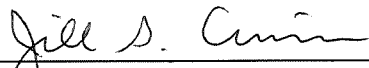
Executive Session – None

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 : January 25, 2018 **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

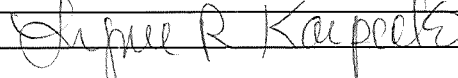

Executive Director/ Secretary

1/23/18
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, January 25, 2018,** 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 Date 1/23/2018

Salisbury, MA