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

**Board of Commissioners** November 12, 2015

## **Agenda**

NOV 1 0 2015

Pledge of Allegiance

Moment of Silence: Those that have recently passed and those that are sick or in the Hospital

Roll Call

- Accept Minutes from Regular Meeting on October 8, 2015 and the Special Meeting on October 15, 2015 I.
- Accept Reports of SHA Current Status II.
  - ➤ October 2015 Check Reports
  - October 2015 Occupancy Reports
- GMVTO announcements: III. Other News:

New Business:

- Financial review of FY 15 (sent under separate cover) IV
- VAWA Policy (violence against women act) Board approval to accept as policy Jill Currier V
- Lead paint certification board signatures required VI
- GMVTO Tenants have requested Board approval to place a Memorial Plaque for Billy Thorn on E Building. There is a petition with 55 signatures indicating their wishes. The plaque will be donated from a caring, anonymous individual. This is presented to the board for approval.
- December Board Meeting for CIP Review VIII
- Other Business as the Board sees fit. IX
- Public Comment. X
- Adjourn Meeting. XI

Executive Session - Executive Director Contract Negotiations

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, November 12, 2015

TIME:

5:00 pm

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

Executive Director/Secretary

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## 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, November 12, 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.
  - 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

Date

Salisbury, MA