



John A. Boris, Chairman
Frank J. Milo, Vice Chairman
Peter K. Strout, Second Vice Chairman
Maureen Call, Treasurer
William E. Luster, Assistant Treasurer
Carol A. MacGown, Executive Director

2015 OCT -8 P 5: 25

FILE #
CITY CLERK, SALEM, MASS.

October 8, 2015

Cheryl A. LaPointe, City Clerk
Office of the Clerk
City Hall, 93 Washington Street
Salem, MA 01970

Dear Ms. LaPointe:

Please be advised that the **REGULAR MEETING** of the **SALEM HOUSING AUTHORITY** scheduled to be held on **WEDNESDAY, OCTOBER 14, 2015** at **6:00 p.m.** at the office of the Authority located at 27 Charter Street, Community Room, Salem, Massachusetts is hereby **CANCELLED**.

In lieu of said cancellation and in accordance with Chapter 30A, Section 20 of the General Laws, as amended, Notice of a **SPECIAL MEETING** of the **SALEM HOUSING AUTHORITY** to be held on **THURSDAY, OCTOBER 15, 2015** at **6:00 p.m.** at the office of the Authority located at 27 Charter Street, Community Room, Salem, Massachusetts is hereby posted.

It is anticipated by the Chairman that the matters outlined in the attached agenda will be discussed, as well as any other unforeseen business that may lawfully come before it.

It is also anticipated by the Chairman that the Board will convene into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Sincerely,

Carol A. MacGown
Executive Director

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *OCT 8, 2015*
at *5:25 PM* in accordance with **MGL Chap. 30A,**
Sections 18-25.

Copy: Board Members

Theresa Prescott, Treasurer, Salem Housing Tenants Assoc.

File: Cancel & Re-schedule Meeting Notice



27 CHARTER STREET • SALEM MA 01970-3699
978.744.4431 • FAX 978.744.9614 • EMAIL: info@salemha.org

Equal Opportunity Employer



**AGENDA FOR THE
SPECIAL MEETING
THURSDAY, OCTOBER 15, 2015
6:00 p.m.**

2015 OCT -8 P 5: 25
FILE #
CITY CLERK, SALEM, MASS.

-
- I. Call Meeting To Order**
 - II. Roll Call**
 - III. Acceptance of the Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of Regular Meeting of September 9, 2015
 - IV. Communications**
 - October 2015 – MassNAHRO Newsletter
 - Correspondence dated September 10, 2015 from DHCD to John A. Boris, Chair re: award in the amount of \$11,856.00 from the Public Housing Compliance Reserve re: 667-4 Pioneer Terrace
 - Correspondence dated September 22, 2015 from Carol A. MacGown to Joseph A. O’Keefe Sr. Memorial Scholarship Fund Enclosing a check in the amount of \$200.00 in memory of Joseph A. O’Keefe, Sr.
 - Email dated October 4, 2015 from Kerry Murphy to Carol A. MacGown re: Rainbow Terrace playground
 - V. Reports of the Committees**
 - Solar Energy Sub-Committee
 - VI. Report of the Executive Director**
 - VII. Unfinished Business**
 - Community Preservation Act
 - VIII. Recommendations of the Chairman**
 - IX. Report of the Treasurer**
 - Bills and Transfers for the period September 4, 2015 through October 8, 2015
 - Balance Sheet and Statements of Revenues and Expenses through August 31, 2015
 - X. New Business**
 - Budget Presentation
 - Annual Submission
- This notice posted on "Official Bulletin Board"**
City Hall, Salem, Mass. on Oct 8, 2015
at 5:25pm in accordance with MGL Chap. 30A,
Sections 18-25.



2015 OCT -8 P 5: 25
FILE #
CITY CLERK, SALEM, MASS

- 2015 Federal Public Housing Flat Rents
- Section 8 Rent Reasonableness Study
- Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws
- Certificate of Final Completion as of September 28, 2015 DHCD #258100 Exterior Railing Replacement at Bertram Terrace (667-1A)
- Certificate of Substantial Completion effective September 16, 2015 for DHCD #258066 Window, Door, Stair and Trim Replacement at Pioneer Terrace 667-4
- Bid Tabulation for Common Area Cleaning from November 1, 2015 through October 31, 2016
- Bid Tabulation for Elevator Maintenance and Repair from November 1, 2015 through October 31, 2018
- Amendment #6, DHCD Capital Improvement Work Plan 5001, Project No. 258104 and Project No. 258105 for asbestos abatement at 667-1 Leefort Terrace and 667-4 Pioneer Terrace Community Rooms
- Appoint Contract Officer and Alternate Contract Officer for DHCD #258096 FY15 Generator Initiative for James A. Dalton Residence (667-B)
- Bid Approval for DHCD #258096 FY15 Generator Initiative for James A. Dalton Residence (667-B)
- Capital Improvement Plan – 2016- Salem Housing Authority – 00644
- Contract for Carpet Replacement at Vacant Units as They Become Vacant for One Year or the Completion of \$24,000.00 of Work Whichever Occurs First
- Certificate of Substantial Completion as of August 21, 2015 for DHCD #258093 Brick Repointing and Masonry Repairs at 33 Park Street/26 Prince Street (705-2A)
- Certificate of Final Completion for DHCD #258093 Brick Repointing and Masonry Repairs at 33 Park Street/26 Prince Street (705-2A)

XI. Other Business /Late Communications

XII. Adjournment into Executive Session

- Pending Litigation Cases
- Contract Negotiations – Nonunion Personnel – Executive Director

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on Oct 8, 2015