

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 NOV -6 A 8: 33

November 5, 2015

FILE #
CITY CLERK, SALEM, MASS

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

Dear Ms. LaPointe:

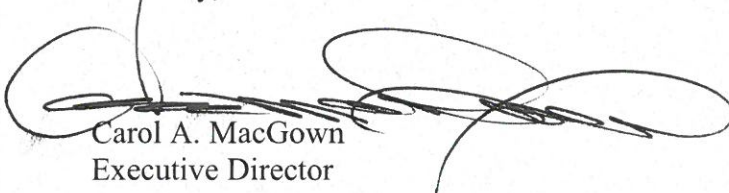
Please be advised that the **REGULAR MEETING** of the **SALEM HOUSING AUTHORITY** scheduled to be held on **WEDNESDAY, NOVEMBER 11, 2015 at 6:00 p.m.** at the office of the Authority located at 27 Charter Street, Community Room, Salem, Massachusetts is hereby **CANCELLED**.

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, NOVEMBER 12, 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 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

Copy: Board Members
Theresa Prescott, Treasurer, Salem Housing Tenants Assoc.

File: Cancel & Re-schedule Meeting Notice



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Equal Opportunity Employer



2015 NOV -6 A 8: 33
AGENDA FOR THE
SPECIAL MEETING
THURSDAY, NOVEMBER 12, 2015
6:00 p.m.

2015 NOV -6 A 8: 33
FILE #
CITY CLERK, SALEM, MASS.

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on NOV 06 2015
at 8:34 AM in accordance with MGL Chap. 30A,
Sections 18-25.

- I. **Call Meeting To Order**
- II. **Roll Call**
- III. **Acceptance of the Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of Special Meeting of October 15, 2015
- IV. **Communications**
 - November 2015 – MassNAHRO Newsletter
- 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 October 9, 2015 through November 5, 2015
 - Balance Sheet and Statements of Revenues and Expenses through September 30, 2015
- X. **New Business**
 - Public Housing Inspector
 - Pre-2004 Section 8 Reserve Money
 - Year End Submissions
 - Schedule of Positions and Compensation Form – Top Five (5) Highest Paid Staff
 - Section 8 Management Assessment Plan (SEMAP)
- XI. **Other Business /Late Communications**
- XII. **Adjournment into Executive Session**
 - Pending Litigation Cases

