

**AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, APRIL 13, 2016  
6:00 p.m.**

CITY CLERK, SALEM, MASS  
FILE #  
2016 APR -7 P 5: 14

- I. Call Meeting To Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
  - Acceptance of Minutes of the Regular Meeting of March 9, 2016
- IV. Communications**
  - April 2016 – MassNAHRO Newsletter
  - Correspondence from Chrystal Kornegay, DHCD to Chair, Salem Housing Authority dated March 15, 2016 re: award in the amount of \$14,842.00 for asbestos removal in connection with the Roof replacement project at the 667-5 Charter Street development
  - Memo from the City of Salem, Office of the City Council to Carol A, MacGown, Executive Director and Board of Directors re: city-wide tree census
- V. Reports of the Committees**
  - Solar Energy Sub-Committee
- VI. Report of the Executive Director**
- VII. Unfinished Business**
- VIII. Recommendations of the Chairman**
- IX. Report of the Treasurer**
  - Bills and Transfers for the period February 26, 2016 through April 7, 2016
  - Balance Sheet and Statements of Revenues and Expenses through February 29, 2016
- X. New Business**
  - Financial Statements for the Fiscal year Ended September 30, 2015 with Independent Auditor's Report Submitted by Ross & Company Submitted by Ross & Company, Certified Public Accountant



- Quote for Work to Replace the Intercom System at 26 Prince St./33 Park Street and 117 Congress under DHCD FISH #258107
- Work Order for Formula Funding Project #258111, Retaining Wall Repairs at Leefort Terrace (667-1)
- Quote for DHCD #258109 Replacement of Closet Doors at Bertram Terrace (667-1A)
- Certificate of Final Completion as of March 22, 2016 in the amount of \$48,007.71 for DHCD Fish #258066 Doors, Trim & Window Replacement and Related Work at Pioneer Terrace (667-4)
- Application and Certificate for Payment for #10 (Final) in the amount of \$48,007.71 for DHCD Fish #258066 Doors, Trim & Window Replacemnt and Related Work at Pioneer Terrace (667-4)

**XI. Other Business /Late Communications**

**XII. Adjournment into Executive Session**

- Pending Litigation Cases

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **APR - 7 2016**  
at **5:14PM** in accordance with MGL Chap. 30A,  
Sections 18-25.