



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

2016 MAY -5 P 5:46
**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, MAY 11, 2016. MASS
6:00 p.m.**

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on May 5, 2016
at 5:46 PM in accordance with MGL Chap. 30A,
Sections 18-25.

- I. Call Meeting To Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Regular Meeting of April 13, 2016
 - Acceptance of Minutes of the Special Meeting of the Energy Sub-Committee of April 12, 2016
- IV. Communications**
 - May 2016 – MassNAHRO Newsletter
 - Correspondence dated May 5, 2016 between the Salem Housing Authority and Northeast Arc re: donation
- 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 April 8, 2016 through May 5, 2016
 - Balance Sheet and Statements of Revenues and Expenses through March 31, 2016
- X. New Business**
 - Award Contract to KFDA Risk Advisors of Boston, Massachusetts Pursuant to the Terms and Conditions of the SHA RFP for Risk Management and Insurance Consulting Services for an Initial Term of Twelve (12) Months and authorize the Executive Director/Chief Procurement Officer to finalize terms of the agreement and to execute the Contract form on behalf of the SHA Board for DHCD approval.
 - Price Quotation for Interior Painting of Vacant One (1) Bedroom Units As They Become Vacant



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FILE #
CITY CLERK, SALEM, MASS

- Price Quotation for Paving at the Ruane Building (667-A)
- Amendment #9 in the amount of \$14,485.00, Capital Improvement Work Plan 5001 for Financial Assistance for DHCD Fish #258101, Public Housing Compliance Reserve – Asbestos Removal related to 667-5 Charter St. Roof Replacement
- Bid for DHCD Modernization Project #258101 Roof Replacement at 27 Charter Street (667-5)
- Certificate of Final Completion for Cranney Companies for DHCD Project 258107 Intercom Upgrade at 33 Park Street/26 Prince Street (705-2A) and 117 Congress Street (705-2B)
- Price quotation of \$17,400.00 for Minor Office Renovations at 27 Charter Street (667-5) from Brothers United Contracting, Inc. The lowest bidder King & Khan Affordable Partnership has withdrawn from the contract for this work.

XI. Other Business /Late Communications

XII. Adjournment into Executive Session

- Pending Litigation Cases