

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

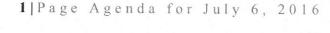
2016 JUL -1 A 9:38

FILE # CITY CLERK, SALEM, MASS.

AGENDA FOR THE SPECIAL MEETING WEDNESDAY, JULY 6, 2016 6:00 P.M.

- I. Call Meeting To Order
- II. Roll Call
- III. New Business
 - Discuss BlueWave Capital, LLC's Solar Energy Proposal
- IV. Other Business/Late Communications
- V. Adjournment

This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on JUL _ 1 2016 at 9:33 AH in accordance with MGL Chap. 30A, Sections 18-25.









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July 1, 2016

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

Dear Ms. LaPointe:

In accordance with Chapter 30A, Section 20 of the General Laws, Notice of a **SPECIAL MEETING** of the **SALEM HOUSING AUTHORITY** to be held on Wednesday, **July 6, 2016 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 matter(s) outlined in the attached agenda will be discussed, as well as any other unforeseen business that may lawfully come before it.

Sincerely,

Carol A. MacGown

Executive Director

Copy: SHA Board Members

File: ac Special Meeting Notice



