



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

July 7, 2016

FILE #
CITY CLERK SALEM, MASS
2016 JUL -7 P 5:16

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, as amended, Notice of a **REGULAR MEETING** of the **SALEM HOUSING AUTHORITY** to be held on **WEDNESDAY, JULY 13, 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 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

Enclosure

Copy: Board Members

File: Regular Meeting w/Exec Session

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *July 7, 2016*
at *5:16 PM* in accordance with MGL Chap. 30A,
Sections 18-25.



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

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- I. Call Meeting To Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Regular Meeting of June 8, 2016
- IV. Communications**
 - Public Housing Notice 2016-20 dated June 21, 2016 from the Department of Housing & Community Development re: Regional Board Commissioner Training
 - Resignation of Theresa Prescott as Treasurer of Salem Housing Tenant's Association dated June 27, 2016
 - Email dated June 29, 2016 from Adam Keane of Leftfield, LLC re: Pictures of Garage Screening Landscaping by Salem State University
- V. Reports of the Committees**
 - Solar Energy Sub-Committee
 - Letter to John P. DeVillars, BlueWave Capital, LLC from John A. Boris, Chairman dated July 7, 2016
- 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 June 3, 2016 through June 30, 2016
 - Balance Sheet and Statements of Revenues and Expenses through May 31, 2016
- X. New Business**
 - Public Housing Authority (PHA) Streamlined Agency Plan



2016 JUL -7 P 5:16

FILE #
CITY CLERK, SALEM, MASS.

- HUD Model Form of Agreement between Owner and Designer Professional for the Stephen Zisson Elderly Residence, 292 Essex Street, Window Replacement Project
- Appointment of Contract Officer and Alternate Contract Officer for the Modernization Project to Replace windows at the Stephen Zisson Elderly Residence, 292 Essex Street
- Quote – Annual Single Audit (Two Years) and Agreed Upon Procedures (Two Years) for fiscal years ending 9/30/16 and 9/30/17
- Public Housing Assessment System (PHAS) Score Report
- Agreement between the Lynn Housing Authority & Neighborhood Development (LHAND) and the Salem Housing Authority (SHA)

XI. Other Business /Late Communications

XII. Adjournment into Executive Session

- Pending Litigation

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