

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 OCT -6 A 10:40

FILE #  
 CITY CLERK, SALEM, MASS.

**AGENDA FOR THE  
 REGULAR MEETING  
 WEDNESDAY, OCTOBER 12, 2016  
 6:00 p.m.**

- I. Call Meeting To Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
  - Acceptance of Minutes of the Regular Meeting of September 14, 2016
- IV. Communications**
  - October 2016 – Mass NAHRO Newsletter
- V. Reports of the Committees**
- 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 September 9, 2016 through October 6, 2016
  - Balance Sheet and Statements of Revenues and Expenses through August 31, 2016
- X. New Business**
  - Annual Submissions
  - Bid Tabulation for Common Area Cleaning from November 1, 2016 through October 31, 2017

This notice posted on "Official Bulletin Board"  
 City Hall, Salem, Mass. on ~~OCT 06 2016~~  
 at 10:40 AM in accordance with MGL Chap. 30A,  
 Sections 18-25



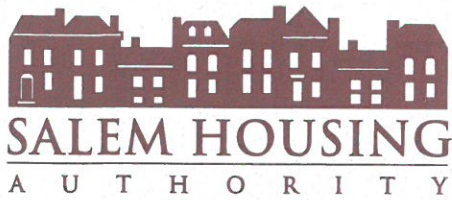
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- Quote Tabulation for Carpet Replacement at Vacant Units as They Become Vacant for One Year or the Completion of \$25,000.00 of Work Whichever Occurs First
- Rejection of Bids for DHCD Project #258106 Ramp and Interior Flooring Replacement at Leefort Terrace (667-1) and Pioneer Terrace (667-4)
- Bid Tabulation for DHCD Project #258111 Retaining Wall Replacement at 35-41 Leefort Terrace (667-1)
- Change Order #1 for DHCD Project #258101 Roof Replacement at 27 Charter St. (667-5)
- Bid Tabulation for DHCD Project #258103 Roof Replacement at Farrell Court (705-3)
- Wage Match for State Housing Guidelines
- Section 8 Administrative Plan

**XI. Other Business /Late Communications**

**XII. Adjournment into Executive Session**

- Pending Litigation



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October 6, 2016

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

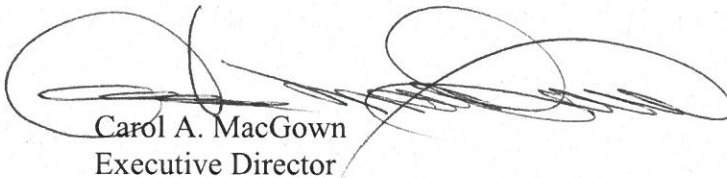
Dear Ms. LaPointe:

In accordance with Chapter 30A, Section 20 of the General Laws, as amended, Notice of a **REGULAR MEETING** of the **SALEM HOUSING AUTHORITY** to be held on **WEDNESDAY, OCTOBER 12, 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

