

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **DEC 08 2016**
at **11:56** in accordance with MGL Chap. 30A,
Sections 18-25.

2016 DEC -8 11:56

FILE #
CITY CLERK, SALEM, MASS.

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, DECEMBER 14, 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 November 9, 2016
 - Acceptance of Minutes of the Special Meeting of November 29, 2016
- IV. Communications**
 - December 2016 – Mass NAHRO Newsletter
 - Correspondence from Leo P. Dauwer, Management Consultant
- V. Reports of the Committees**
- 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 November 4, 2016 through December 8, 2016
 - Balance Sheet and Statements of Revenues and Expenses through October 31, 2016
- X. New Business**



2016 DEC -8 A 11:58

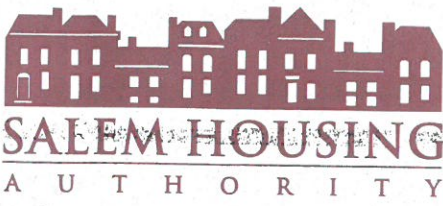
FILE # CITY CLERK - SALEM HOUSING AUTHORITY

- Change Order #2 for DHCD Project #258101 Low Slope Roof Replacement at 27 Charter Street (667-5)
- Certificate of Substantial Completion as of November 2, 2016 for DHCD Project #258101 Low Slope Roof Replacement at 27 Charter Street (667-5)
- Certificate of Final Completion Effective November 2, 2016 for DHCD Project #258101 Low Slope Roof Replacement at 27 Charter Street (667-5)
- Application and Certificate for Payment #4 (Final) for DHCD Project #258101 Low Slope Roof Replacement at 27 Charter Street (667-5)
- Salem Housing Authority's Integrated Pest Management Policy
- Contract Officer and Alternate Contract Officer for all Modernization Projects for the Salem Housing Authority
- Salem Housing Authority's Section 3 Plan
- Certificate of Substantial Completion as of November 21, 2016 for DHCD Project #258111 Retaining Wall Replacement at Leefort Terrace (667-1)
- Certificate of Final Completion for DHCD Project #258111 Retaining Wall Replacement at Leefort Terrace (667-1)
- Application and Certificate for Payment #2 (Final) for DHCD Project #258111 Retaining Wall Replacement at Leefort Terrace (667-1)

XI. Other Business /Late Communications

- List of regularly scheduled meetings of the Board of Directors for 2017

XII. Adjournment



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

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FILE #
CITY CLERK, SALEM, MASS.

This notice posted on "Official Bulletin Board"
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Sections 18-25
December 8, 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, DECEMBER 14, 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.

Sincerely,



Carol A. MacGown
Executive Director

Enclosure

Copy: Board Members

File: Regular Meeting w/Exec Session

