



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

2017 JAN 5 P 3:53

FILE #
CITY CLERK, SALEM, MASS.

January 5, 2017

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, JANUARY 11, 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

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on Jan 5th 2017
at 3:53pm in accordance with MGL Chap. 30A,
Sections 18-25.

File: Regular Meeting w/Exec Session



**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, JANUARY 11, 2017
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 December 14, 2016
- IV. Communications**
 - January 2017 – Mass NAHRO Newsletter
- 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 December 9, 2016 through January 5, 2017
 - Balance Sheet and Statements of Revenues and Expenses through October 31, 2016
 - Balance Sheet and Statements of Revenues and Expenses through November 30, 2016
- X. New Business**
 - Bid for DHCD Project #258106 ADA Community Room Ramp and Asbestos Removal at Pioneer Terrace (667-4) and Leefort Terrace (667-1)



- Legal Services Contract

XI. Other Business /Late Communications

XII. Adjournment