

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 MAR -2 PM 4:18

CITY CLERK
SALEM, MASS.

March 2, 2017

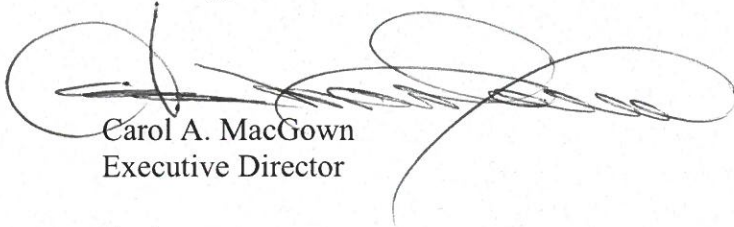
Cheryl A. LaPointe, City Clerk
Office of the Clerk
City Hall, 93 Washington Street
Salem, MA 01970

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, March 8, 2017 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

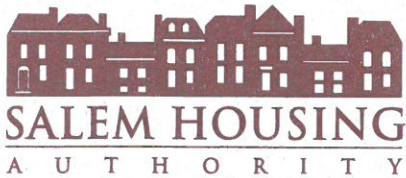
Enclosure

Copy: Board Members

File: Regular Meeting w/Exec Session

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *March 2, 2017*
at *4:18 PM* in accordance with MGL Chap. 30A,
Sections 18-25.





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**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, MARCH 8, 2017
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 Sixty-Ninth (69th) Annual Meeting of February 8, 2017
 - Acceptance of Minutes of the Regular Meeting of February 8, 2017
 - IV. Communications**
 - March 2017 – Mass NAHRO Newsletter
 - Public Housing Notice 2017-05 from Sarah Glassman, Associate Director, Division of Public Housing & Rental Assistance re: Local Housing Authority Mandatory Board Member Training
 - Article from *The Salem News* dated February 27, 2017 re: Fire at Colonial Terrace
 - V. Reports of the Committees**
 - VI. Report of the Executive Director**
 - VII. Unfinished Business**
 - By-Laws of the Salem Housing Authority
 - VIII. Recommendations of the Chairman**
 - IX. Report of the Treasurer**
 - Bills and Transfers for the period February 3, 2017 through March 2, 2017



- Balance Sheet and Statements of Revenues and Expenses through January 31, 2017

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X. New Business

- Work Order Scope of Services for Window Replacement at 117 Congress Street (705-2B) for DHCD Project # 258094
- Certificate of Substantial Completion for Roof Replacement at Farrell Court, DHCD Project # 258103

CITY CLERK
SALERAMASS

XI. Other Business /Late Communications

XII. Adjournment