

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 APR -6 PM 3:07

CITY CLERK  
SALEM, MASS

April 6, 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, APRIL 12, 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,

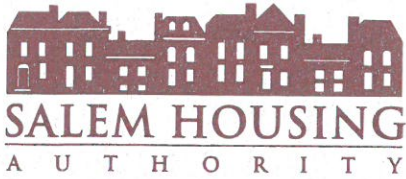
Carol A. MacGown  
Executive Director

Enclosure

Copy: Board Members

File: Regular Meeting w/Exec Session





2017 APR -6 PM 3:07

CITY CLERK  
SALEM, MASS

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**AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, APRIL 13, 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 Regular Meeting of March 8, 2017
- IV. Communications**
  - April 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 (second copy)
- V. Reports of the Committees**
- VI. Report of the Executive Director**
- VII. Unfinished Business**
  - The proposed garden at Rainbow Terrace
- VIII. Recommendations of the Chairman**
- IX. Report of the Treasurer**
  - Bills and Transfers for the period March 3, 2017 through April 6, 2017
  - Balance Sheet and Statements of Revenues and Expenses through February 28, 2017



**X. New Business**

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- Financial Statements for the Fiscal Year Ended September 30, 2016 with Independent Auditor's Report Submitted by Snyder Hurley, P.C.
- Justification of Proprietary Specifications for the Procurement of 3 Boilers for the Leefort Terrace Community Building, 33-1 Park Street and 117-6 Congress Street
- Certificate of Final Completion for DHCD Project #258103 Roof Replacement at Farrell Court (705-3) effective March 23, 2017
- Application and Certificate for Payment #2 (**Final**) for DHCD Project #258103 Roof Replacement at Farrell Court (705-3)
- Low Bid Approval for Work Plan 258025001; DHCD Fish # #258102 Envelope Repointing at 3 Broad Street (667-A) and 117 Congress Street (705-2B)

**XI. Other Business /Late Communications**

**XII. Adjournment**

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on APR 06 2017  
at 3:07 PM in accordance with MGL Chap. 30A,  
Sections 18-25.