



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 MAY -4 PM 2:33  
CITY CLERK  
SALEM, MASS

May 4, 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, MAY 10, 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

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on *May 4, 2017*  
at *2:53pm* in accordance with MGL Chap. 30A,  
Sections 18-25.



27 CHARTER STREET · SALEM MA 01970-3699  
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Equal Opportunity Employer





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2017 MAY -4 PM 2:53  
CITY CLERK  
SALEM, MASS

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on *May 5, 2017*  
at *2:33 p.m.* in accordance with MGL Chap. 30A,  
Sections 18-25.  
**AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, MAY 10, 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 April 12, 2017
  - IV. **Communications**
    - May 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. A copy was re-issued to the Board Members as a reminder (third copy).
    - Correspondence to John A. Boris, Chair from Department of Housing & Community Development dated April 14, 2017 regarding the Formula Funding Award in the amount of \$642,924.00 for Fiscal Year 2020.
    - Email dated April 27, 2017 from Department of Housing and Community Development to Carol MacGown regarding Office of the Inspector General Board Member Training Opportunity
  - 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 April 7, 2017 through May 4, 2017
- Balance Sheet and Statements of Revenues and Expenses through March 31, 2017

**X. New Business**

- Price Quotation for Interior Painting of Vacant One (1) Bedroom Units As They Become Vacant
- Price Quotation for the Replacement of 3 Boilers at 1 Leefort Terrace, 33-1 Park Street, and 117-6 Congress Street
- Work Order Scope of Services for 258110 Flooring and Painting at Various Developments (667-1A, 667-2, 667-3A, 667-3B, 667-4, 667-5, 667-6, 667-7A, 667-7B and 689-1)
- Price Quotation for Replacement of Awnings at 86 Essex Street
- Bid for Paving at 5 Developments (Leefort, Colonial, Charter, Ruane and Farrell)
- Change Order #1 for Additional Removal of Asbestos Material in the Boiler Room at the Leefort Terrace Community Building for DHCD Project 258106
- Salem Housing Authority Model Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking

**XI. Other Business /Late Communications**

**XII. Adjournment**