



John A. Boris, Chairman  
Frank J. Milo, Vice Chairman  
Peter K. Strout, Second Vice Chairman  
Maureen Call, Treasurer

Carol A. MacGown, Executive Director

2017 JUN -8 AM 11:54

CITY CLERK  
SALEM, MASS

**AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, JUNE 14, 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 May 10, 2017
  - IV. **Communications**
    - June 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 (fourth copy).
  - 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 May 5, 2017 through June 8, 2017
    - Balance Sheet and Statements of Revenues and Expenses through April 30, 2017
  - X. **New Business**

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on *June 8, 2017*  
at *11:25 AM* in accordance with MGL Chap. 30A,  
Sections 18-25.



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- Price Quotation for the Replacement of Front Entry Doors and Front Storm Doors at Farrell Court 705-3
- Change Order #1 for DHCD Project #258096 Generator Initiative at the Dalton Building (667-7B).
- Certificate of Substantial Completion Effective May 26, 2017 for DHCD Project #258106 ADA Community Room Ramp and Asbestos Removal at Pioneer Terrace (667-4) and Leefort Terrace (667-1).
- Amendment #11 to the Capital Improvement Work Plan 5001 in the amount of \$645,690.49
- Metro PCS Rooftop Antenna Lease – Renewal
- Revisions to Section 8 Housing Choice Voucher Program Administrative Plan

**XI. Other Business /Late Communications**

**XII. Adjournment into Executive Session**

- Union Grievance



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June 8, 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, JUNE 14, 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.

It is also anticipated by the Chairman that the Board will convene into Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Sincerely,



Carol A. MacGown  
Executive Director

Enclosure

Copy: Board Members

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on *June 8, 2017*  
at *\$1.50/m* in accordance with MGL Chap. 30A,  
Sections 18-25.

File: Regular Meeting



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