

2017 JUL -6 PM 5:09

CITY CLERK
SALEM, MASS

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

Carol A. MacGown, Executive Director

July 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, JULY 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.

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 *July 6, 2017*
at *5:09 PM* in accordance with MGL Chap. 30A,
Sections 18-25.

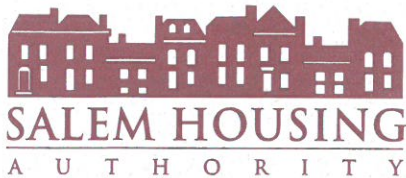
File: Regular Meeting



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Equal Opportunity Employer





John A. Boris, Chairman
Frank J. Milo, Vice Chairman
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**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, JULY 12, 2017
6:00 p.m.**

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- I. Call Meeting To Order** This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on *July 6, 2017* at *5:09 PM* in accordance with MGL Chap. 30A, Sections 18-25.
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
- Acceptance of Minutes of the Regular Meeting of June 14, 2017
- IV. Communications**
- Correspondence dated June 28, 2017 from Chrystal Kornegay, DHCD to John Boris, Chair re: award letter to cover the cost of the removal of asbestos in connection with the window replacement project at Prince Street (705-2A) in the amount of \$11,000.00
- V. Reports of the Committees**
- VI. Report of the Executive Director**
- VII. Unfinished Business**
- Metro PCS Rooftop Antenna Lease - Renewal
- VIII. Recommendations of the Chairman**
- IX. Report of the Treasurer**
- Bills and Transfers for the period June 9, 2017 through July 3, 2017
- Balance Sheet and Statements of Revenues and Expenses through May 31, 2017
- X. New Business**



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- New Hire- Public Housing Office Assistant
- Budget Revision #1 for Fiscal Year Ending September 30, 2017
- An Inter-Governmental Agency Agreement for Street and Sidewalk Maintenance and Solid Waste Collection
- Bid for DHCD Project #258112 Plumbing Line Replacement at 33 Park Street/26 Prince Street (705-2A)
- Change Order #1 for DHCD Project #258102 Exterior Brick Masonry Repointing at 3 Broad Street and 117 Congress Street
- Admissions and Continued Occupancy Policy (ACOP)
- Public Housing Authority (PHA) Streamlined Agency Plan
- Federal Public Housing Uncollectable Write-Offs

XI. Other Business /Late Communications

XII. Adjournment into Executive Session

- Approve Executive Session Minutes