



2017 NOV 13 PM 2:50

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

November 13, 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, Notice of a **SPECIAL MEETING** of the **SALEM HOUSING AUTHORITY** to be held on **Thursday, November 16, 2017 at 8:00 a.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 matter(s) 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

Copy: SHA Board Members

File: ac Special Meeting Notice



27 CHARTER STREET • SALEM MA 01970-3699  
978.744.4431 • FAX 978.744.9614  
Equal Opportunity Employer





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

**AGENDA FOR THE  
SPECIAL MEETING  
THURSDAY, NOVEMBER 16, 2017  
8:00 a.m.**

**I. Call Meeting To Order**

**II. Roll Call**

**III. New Business**

Year End Submissions-Quarterly Operating Statements (Quarter Ending 9/30/17) and Year End Financial Statements (FYE 9/30/17) for Programs 4001 and MRVP;

**IV. Other Business /Late Communications**

**V. Adjournment**

2017 NOV 13 PM 2:50  
CITY CLERK  
SALEM, MASS

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **NOV 13 2017**  
at **2:50 PM** in accordance with MGL Chap. 30A,  
Sections 18-25.

