



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

2017 DEC -7 AM 10:56

CITY CLERK
SALEM, MASS

December 7, 2017

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *December 7, 2017*
at *10:56 AM* in accordance with MGL Chap. 30A,
Sections 18-25.

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, DECEMBER 13, 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

File: Regular Meeting w/Exec Session





2017 DEC -7 AM 10:56

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

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, DECEMBER 13, 2017
6:00 p.m.**

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on December 7, 2017
at 10:56 AM in accordance with MGL Chap. 30A,
Sections 18-25.

- I. Call Meeting To Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Regular Meeting of November 8, 2017
 - Acceptance of Minutes of the Special Meeting of November 16, 2017
- IV. Communications**
 - December 2017 MassNAHRO Newsletter
 - Correspondence to the Board of Directors from Pamela Schmidt dated November 21, 2017
 - Correspondence from Carol A. MacGown, Executive Director to Pamela Schmidt dated December 6, 2017
- 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 November 3, 2017 through December 7, 2017
- X. New Business**
 - Salem Housing Authority Rent Collection Policy
 - Salem Housing Authority Disposition Policy



2017 DEC 13 AM 10:36

CITY CLERK
SALEM, MASS

Price Quotation of Micro Support Group, Inc. to provide Computer
System Imaging and Managed Services

Certificate of Substantial Completion for 258096 FY15 Emergency
Generator Initiative at Dalton 667-7B effective February 13, 2017

Change Order #1 for DHCD Project #258099 Window
Replacement at 33 Park Street/26 Prince Street for the addition of
one window to be replaced to be replaced (mock up)

- Application and Certificate for Payment #5 (Final) for Project #
258096 FY15 Emergency Generator Initiative at Dalton 667-7B
- Certificate of Substantial Completion for Project #258096 FY15
Emergency Generator Initiative at Dalton 667-7B
- Certificate of Substantial Completion for Project #258102 Brick
Masonry Repointing at 3 Broad Street (667-7A) and 117 Congress
Street (705-2B)

XI. Other Business /Late Communications

XII. Adjournment into Executive Session

- Union Negotiations