



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

Carol A. MacGown, Executive Director  
2018 APR -5 PM 3:26

CITY CLERK  
SALEM, MASS

April 5, 2018

Ilene Simons, City Clerk  
Office of the Clerk  
City Hall, 93 Washington Street  
Salem, MA 01970

Dear Ms. Simons:

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, APRIL 11, 2018 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

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on *apr 5, 2018*  
at *3:26 pm* in accordance with MGL Chap. 30A,  
Sections 18-25.

Enclosure

Copy: Board Members  
Calvin Young, President, Charter Street Tenant Association

File: Regular Meeting





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**AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, APRIL 11, 2018  
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 Special Meeting of March 20, 2018
- IV. Communications**  
- April MassNAHRO Newsletter  
- The Salem News Article (Tues. March 27, 2018) re: Pioneer Terrace asbestos violations
- V. Reports of the Committees**
- VI. Report of the Executive Director**  
This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on *Apr 5, 2018*
- VII. Unfinished Business**  
at *3:26 PM* in accordance with MGL Chap. 30A, Sections 18-25.
- VIII. Recommendations of the Chairman**
- IX. Report of the Treasurer**  
- Bills and Transfers for the period March 10, 2018 through April 6, 2018  
- Balance Sheet and Statements of Revenues and Expenses through February 28, 2018
- X. New Business**



- Financial Statements for the Fiscal Year Ended September 30, 2017 Submitted by Independent Auditor, Guyder Hurley, P.C.
- Report on Agreed-Upon Procedures for the Fiscal Year Ended September 30, 2017 submitted by Independent Auditor, Guyder Hurley, P.C.
- Local Housing Authority Executive Director Salary Calculation Sheet
- Commonwealth of Massachusetts Standard Contract Form Amendment for the Administration of State Rental Assistance (i.e. MRVP, AHVP, and or DMH)
- Amendment #13 to the Contract for Financial Assistance (CFA) between the Salem Housing Authority and the Commonwealth of Massachusetts.
- Change Order #2 for DHCD FISH #258099 Window Replacement and Related Work at 33 Park Street/26 Prince Street (705-2A)

**XI. Other Business /Late Communications**

**XII. Adjournment**

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