



2018 OCT -4 PM 2:53
CITY CLERK
SALEM, MASS

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

Carol A. MacGown, Executive Director

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, OCTOBER 10, 2018
6:00 p.m.**

- I. Call Meeting To Order**
- II. Roll Call**
- III. Acceptance of the Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of Regular Meeting of September 12, 2018
- IV. Communications**
 - October 2018 Mass NAHRO Newsletter
 - Correspondence from Fenton, Ewald & Associates to the Board of Directors re: explanation of the last paragraph of the "opinion letter" that accompanies the financial statements
- 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 September 2, 2018 through October 2, 2018



- Balance Sheet and Statements of Revenues and Expenses through August 31, 2018

X. New Business

- Annual Submissions
- Public Housing Assessment System (PHAS) Score Report

XI. Other Business /Late Communications

XII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **OCT 04 2018**
at **2:33 PM** in accordance with MGL Chap. 30A,
Sections 18-25.



2018 OCT -4 PM 2:58

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

Carol A. MacGown, Executive Director

October 4, 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, OCTOBER 10, 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

Enclosure

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

File: Regular Meeting

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