SALEM HOUSING
AUTHORITY

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

Carol A. MacGown, Executive Director

2016 NOV -3 P 5:35

FILE #
CITY CLERK, SALEM, MASS.

AGENDA FOR THE REGULAR MEETING WEDNESDAY, NOVEMBER 9, 2016 6:00 p.m.

I. Call Meeting To Order

II. Roll Call

III. Minutes of Previous Meeting(s)

- Acceptance of Minutes of the Regular Meeting of October 12, 2016

IV. Communications

- November 2016 – Mass NAHRO Newsletter

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 October 7, 2016 through November 3, 2016
- Balance Sheet and Statements of Revenues and Expenses through September 30, 2016

X. New Business

- Amended Salem Housing Authority Procurement Policy in Accordance with an Act Modernizing Finance and Government signed by Governor Baker effective November 7, 2016

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on NOV - 3 2016
at 5:30 PM in accordance with MGL Chap. 30A,
Sections 18-25.

27 CHARTER STREET · SALEM MA 01970-3699
978.744.4431 · FAX 978.744.9614 · EMAIL: info@salemha.org
Equal Opportunity Employer

- Amended Salem Housing Authority Procurement Policy in Accordance with an Act Modernizing Finance and Government signed by Governor Baker effective November 7, 2016
- Emergency and Safety Plan
- Fiscal Year-End Schedule of All Positions and Compensation
- Section 8 Management Assessment Plan (SEMAP)
- Revised Income Limits for Admission & FMRs for Continued Occupancy

XI. Other Business /Late Communications

XII. Adjournment

2016 NOV -3 P 5: 35
FILE #
CITY CLERK, SALEM, MASS.

SALEM HOUSING
AUTHORITY

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

Carol A. MacGown, Executive Director

2016 NOV -3 P 5: 35

FILE #
CITY CLERK, SALEM, MASS.

November 3, 2016

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, NOVEMBER 9, 2016 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

File: Regular Meeting w/Exec Session

27 CHARTER STREET · SALEM MA 01970-3699
978.744.4431 · FAX 978.744.9614 · EMAIL: info@salemha.org
Equal Opportunity Employer

EQUAL HOUSING OPPORTUNITY