



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

November 21, 2016

Cheryl A. LaPointe, City Clerk  
Office of the Clerk  
City Hall, 93 Washington Street  
Salem, MA 01970

FILE #  
2016 NOV 21 A 11:24  
CITY CLERK, SALEM, MASS.

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 Tuesday, **November 29, 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 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

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on *Nov 21, 2016*  
at *11:24 AM* in accordance with MGL Chap. 30A,  
Sections 18-25.



**AGENDA FOR THE  
SPECIAL MEETING  
TUESDAY, NOVEMBER 29, 2016  
6:00 P.M.**

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- I. Call Meeting To Order**
- II. Roll Call**
- III. New Business**
  - Budget FYE September 30, 2107
  - Year End Submissions
  - Appointment of Chief Procurement Officer
- IV. Other Business /Late Communications**
- V. Adjournment**

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