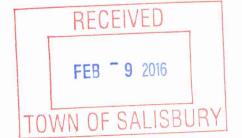
SALISBURY HOUSING AUTHORITY 23 BEACH ROAD, SALISBURY, MA 01952

Board of Commissioners February 11, 2016

Agenda

Pledge of Allegiance Moment of Silence: Roll Call



- Accept Minutes from Regular Meeting on January 14, 2016
 - Accept Reports of SHA Current Status
 - Jan Check Reports
 - Jan 2016 Occupancy Reports
- GMVTO announcements: III. Other News:

New Business:

I.

II.

IV

VI

Financial review of FY 2015 (Sue Honeycutt from Fenton Ewald)

Commissioners are asked to sign DHCD certifications:

Year – End Salary

- Request Board authorization to write of tenant debts. V
 - Request annual authorization to implement updates of HUD and DHCD Regulations as they are Required. These changes will be incorporated into the Admin Plan (HUD) and Management Plan (DHCD). (Note: this is a generic annual authorization, to simply cover all bases.)
- Other Business as the Board sees fit. VII
- VIII **Public Comment**
- IX Adjourn Meeting

Executive Session - None

Notice is hereby given in accordance with Section 23A, Chapter 39 of the Massachusetts General Laws that a MONTHLY MEETING of the Salisbury Housing Authority is scheduled

DAY: Thursday, February 11, 2016

TIME:

5:00 pm

Salisbury Housing Authority, Community Room, 23 Beach Road, Salisbury, MA

Please notify Mark Webber, the Executive Director, at (978) 462-8600 to request auxiliary aids and services for this meeting.

Salisbury Housing Authority

Executive Director/Secretary

-9-16

ATTACHMENT CLERK'S CERTIFICATE

I, Melinda Morrison, hereby certify that I am duly elected Clerk of the Town of Salisbury, MA wherein the Salisbury Housing Authority has been appointed and:

- 1. That a notice of a meeting of said SHA, a copy of which notice is annexed hereto, to be held at
- 5:00 pm on Thursday, February 11, 2016, was filed with me at least forty eight (48) hours 2. prior to the stated time of said meetings and;
- 2. That I immediately caused (a copy of) said Notice of Meeting to be posted (in my office) on the principal official bulletin board of said Town of Salisbury, MA.
- That the posting of the above notice was made pursuant to the provisions of Section 23A of 3. Chapter 39 of the General Laws of Massachusetts, as amended (C. 626, Acts 1958).

Clerk

Salisbury, MA

Date