

**SALISBURY HOUSING AUTHORITY
23 BEACH ROAD, SALISBURY, MA 01952**

Board of Commissioners

September 10, 2015

Agenda

Pledge of Allegiance

Moment of Silence:

Roll Call

I. Accept Minutes from Regular Meeting on August 13, 2015

II. Accept Reports of SHA Current Status

➤ August Check Reports

➤ August 2015 Occupancy Reports

III. GMVTO announcements:

Other News:

New Business:

IV Financial review of FY 15 (sent under separate cover)

V Review of Citizen's Bank offer for SHA accounts tabled from August meeting.

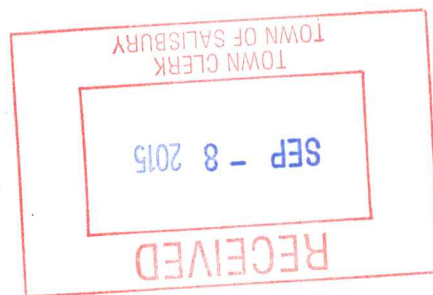
VI Review of flag half-staff procedure with input from GMVTO

VII Solar Net Metering / Board approval to sign Lodestar contract

VIII Other Business as the Board sees fit.

IX Public Comment.

X Adjourn Meeting.



Executive Session – DHCD Negotiations

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, September 10, 2015

TIME: 5:00 pm

PLACE: 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

A handwritten signature in black ink, appearing to be "M. Webber", written over a horizontal line.

Executive Director/Secretary

9-8-15

Date

**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
2. 5:00 pm on Thursday, September 10, 2015, was filed with me at least forty eight (48) hours 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.

3. That the posting of the above notice was made pursuant to the provisions of Section 23A of Chapter 39 of the General Laws of Massachusetts, as amended (C. 626, Acts 1958).

Agnie Kaepferke _____ 9/8/2015
Clerk Date
Salisbury, MA

