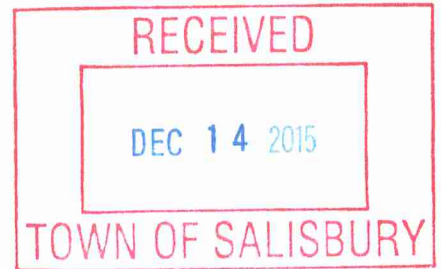


SALISBURY HOUSING AUTHORITY
23 BEACH ROAD, SALISBURY, MA 01952
Board of Commissioners
December 17, 2015

Agenda



Pledge of Allegiance

Moment of Silence: Bill Cheverie and those that are sick or in the hospital
Roll Call

- I. Accept Minutes from Regular Meeting on November 12, 2015
- II. Accept Reports of SHA Current Status
 - November 2015 Check Reports
 - November 2015 Occupancy Reports
- III. GMVTO announcements:
Other News:

New Business:

- IV Request Approval to submit Budget Proposal for FY 2016
Budget Review FY 2016 – for submission
- V Financial review of FY 15
- VI Housing software solutions, Happy vs PHA Network
- VII Inserting practice into policy, procurement
- VIII CIP Review
- IX Other Business as the Board sees fit.
- X Public Comment.
- XI Adjourn Meeting.

Executive Session – Executive Director Offer Letter

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, December 17, 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


Executive Director/Secretary

12-9-15
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, December 17, 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).


Clerk

December 14, 2015
Date

Salisbury, MA

