

**AGENDA FOR THE
SPECIAL MEETING
WEDNESDAY, NOVEMBER 28, 2018
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 10, 2018
 - IV. Communications**
 - November 2018 MassNAHRO 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 3, 2018 through November 8, 2018
 - Balance Sheet and Statements of Revenues and Expenses for September 30, 2018
 - X. New Business**
 - Budget Presentation
 - Accounting Service Contracts
 - Legal Services Agreements

2018 NOV 21 PM 1:10
CITY CLERK
SALEM, MASS

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *Nov 21, 2018*
at *1:10 PM* in accordance with MGL Chap. 30A,
Sections 18-25.



- Year End Submissions
- Fiscal Year End 9/30/2018 Certification of Top 5 Compensation Form
- Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws
- Procurement Policy
- Section 8 Management Assessment Plan (SEMAP)
- Admissions and Continued Occupancy Plan (ACOP)
- Wage Match Guidelines

XI. Other Business /Late Communications

XII. Adjournment

2018 NOV 21 PM 1:10
CITY CLERK
SALEM, MASS

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *Nov 21, 2018*
at *1:10 PM* in accordance with MGL Chap. 30A,
Sections 18-25.



John A. Boris, Chairman
Frank J. Milo, Vice Chairman
Peter K. Strout, Second Vice Chairman
Maureen Call, Treasurer
Kimberley Driscoll

Carol A. MacGown, Executive Director

November 21, 2018

2018 NOV 21 PM 1:09
CITY CLERK
SALEM, MASS

Ilene Simons, City Clerk
Office of the Clerk
City Hall, 93 Washington Street
Salem, MA 01970

Dear Ms. Simons:

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 **Wednesday, November 28, 2018 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

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *Nov 21, 2018*
at *1:09 PM* in accordance with MGL Chap. 30A,
Sections 18-25.

Copy: SHA Board Members
Calvin Young, President, 'Charter Street Tenants' Association

File: ac Special Meeting Notice



27 CHARTER STREET · SALEM MA 01970-3699
TEL 978.744.4431 · FAX 978.744.9614 · www.salemha.org
Equal Opportunity Employer

