

**Public Notice Posting Request  
City of Chelsea - City Clerk**

Committee or Board: Chelsea Housing Authority

Date: Wednesday, April 27, 2016 Time: 8:30 AM

Location: Chelsea Housing Authority

Address: 54 Locke Street, Chelsea, MA 02150

Purpose: Regular Meeting

Requested By: Barbara Salisbury

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and Legal Holidays. Please keep in mind the City Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

---

**CALL TO ORDER 8:30 AM**

The items listed for discussion at the Board Meeting on Wednesday morning will be:

1. **MINUTES**
  - a) Regular Business Meeting – March 23, 2016
  
2. **FINANCES**
  - a) LL Check Register: March 2016
  - b) AP Check Register: March 2016
  - c) Payroll: March 2016
  - d) Financials: February 2016
  - e) HUD CFP Register
  
3. **PERSONNEL/APPOINTMENTS**
  - a) Taverna Reappointment
  - b) New maintenance employee hires; Anthony DiChiara and Jason Rosario
  
4. **OLD BUSINESS/ CORRESPONDENCE/ UPDATES/ REPORT OF PROGRAMS**
  - a) Update on fire in Buckley Community Room
  - b) Updates on DHCD Mixed Income Development NOFA
  - c) Buckley elevator appeal correspondence

RECEIVED  
CITY CLERK'S OFFICE  
Chelsea, MA  
2016 APR 22 A 10:22

5. NEW BUSINESS
  - a) IPA Audit update and related documents
  - b) Approval of change order #3 on Accessible Unit Conversion
  - c) Approval of Change order #2 for Comprehensive Modernization at 16-1, 16-2, 16-4
  - d) Approval of amend contract between CHA and AJA for Federal 2013-14 Comprehensive Modernization Projects
  - e) Approval to open State public housing waiting lists
  
6. COMMUNITY INPUT/RESIDENT COUNCILS
  
7. OPEN SESSION for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
  
8. EXECUTIVE SESSION: *If Necessary*, Exception 3 "To discuss strategy with respect to *CHA v. Michael McLaughlin, et. al.*, SUCV2014-3365A if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares."
  
9. ADJOURNMENT

Please note that the Board may act on items in a different order than they appear on this agenda.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.

CALL TO ORDER 8:30 AM

The items listed for discussion at the Board Meeting on Wednesday morning will be:

1. MINUTES
  - b) Regular Business Meeting – January 27, 2016
  - c) Regular Business Meeting – February 24, 2016
  
2. FINANCES
  - b) LL Check Register: February 2016
  - b) AP Check Register: February 2016
  - c) Payroll: February 2016
  - d) Financials: January 2016
  - e) HUD CFP Register
  
3. PERSONNEL/APPOINTMENTS

RECEIVED  
 CITY CLERK'S OFFICE  
 APR 22 AM 10:22

- a) New Employee Hire
4. OLD BUSINESS/ CORRESPONDENCE/ UPDATES/ REPORT OF PROGRAMS  
a)
5. NEW BUSINESS  
a) Approval of DHCD Laundry Reserves for consultant in response to the State-Aided Public Housing Mixed-Income Community Demonstration NOFA (Notice 2015-29)  
b) Change order for accessible units Fish#057086  
c) DHCD Amendment #7 Work plan 5001 Fish # 057089 667-2 (Buckley) Low flow toilets
6. COMMUNITY INPUT/RESIDENT COUNCILS
7. OPEN SESSION for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
8. EXECUTIVE SESSION: *If Necessary*, Exception 3 "To discuss strategy with respect to *CHA v. Michael McLaughlin, et. al.*, SUCV2014-3365A if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares."
9. ADJOURNMENT

Please note that the Board may act on items in a different order than they appear on this agenda.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.

RECEIVED  
CITY CLERK'S OFFICE  
APR 22 10:13 AM

CLERK'S CERTIFICATE

I, Deborah A. Clayman, hereby certify that I am the duly appointed, qualified and acting Clerk of the City of Chelsea, wherein the Chelsea Housing Authority has been appointed: and

1. That a Notice of Regular Meeting of said Chelsea Housing Authority, a copy of which notice is annexed hereto, to be held at **8:30 AM, April 27, 2016** at the Chelsea Housing Authority Administrative Office, 54 Locke Street, Chelsea, Massachusetts 02150, was filed with me at least forty-eight hours prior to the stated time of said meeting: and
2. That I immediately caused a copy of said notice of meeting to be posted publicly on the principal office bulletin board of said City of Chelsea.
3. That the posting of the above notice was made pursuant to the provisions of Section 23B of Chapter 39 of the General Laws of Massachusetts as amended © 626, Acts of 1958.

Deborah A. Clayman  
CLERK

Dated, Chelsea, Massachusetts

RECEIVED  
CITY CLERK'S OFFICE  
2016 APR 22 A 10:22