

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

Committee or Board: Chelsea Housing Authority

Date: Wednesday, August 24, 2016 Time: 8:30 AM

Location: Chelsea Housing Authority

Address: 54 Locke Street, Chelsea, MA 02150

Purpose: Regular Meeting/Public Hearing

Requested By: Thomas K. Standish

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.

Public Hearing on FY 2017 CHA Annual Plan

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

1. **MINUTES**
 - a) Regular Business Meeting -- July 27, 2016
 - b) Special Meeting -- October 28, 2015
 - c) Special Meeting -- November 23, 2015
 - d) Special Meeting -- January 19, 2016
 - e) Special Meeting -- March 24, 2016
 - f) Special Meeting -- June 1, 2016
 - g) Special Meeting -- June 29, 2016

2. **FINANCES**
 - a) LL Check Register: July 2016
 - b) AP Check Register: July 2016
 - c) Payroll: July 2016
 - d) Financials: June 2016
 - e) HUD CFP Register

3. **PERSONNEL/APPOINTMENTS**
 - a) Staff reorganization

4. **OLD BUSINESS/ CORRESPONDENCE/ UPDATES/ REPORT OF PROGRAMS**
 - a) Update on mixed-income proposal to DHCD

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- b) Update on Application for DHCD NOFA for ModPHASE
- c) Update on 2015 IPA/AUP

5. NEW BUSINESS

- a) Approval of HCV Admin Plan incorporating Streamlining Provisions
- b) Approval of ACOP incorporating Streamlining Provisions
- c) Fee Accountant Contract Award
- d) Green PNA Contract Award
- e) Arnold Jacobson addendum to contract

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): In accordance with M. G. L., c. 30A, § 21 (a) 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 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.

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CLERK'S CERTIFICATE

I, Patricia Lewis, Acting City Clerk 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, August 24, 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.


Acting CLERK

Dated, Chelsea, Massachusetts

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