

Public Notice
City Clerk
Office

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

Committee or Board: Chelsea Housing Authority

Date: Wednesday, May 25, 2016 Time: 8:30 AM

Location: Chelsea Housing Authority

Address: 54 Locke Street, Chelsea, MA 02150

Purpose: Regular Meeting

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.

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 – April 27, 2016**

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

3. **PERSONNEL/APPOINTMENTS**
 - a) **James Fay & Debra Hopkins appointed permanent part time Groundskeeper Custodian**

4. **OLD BUSINESS/ CORRESPONDENCE/ UPDATES/ REPORT OF PROGRAMS**
 - a) **Approval of development partner for DHCD Mixed Income Development NOFA**
 - b) **2017 PHA Plan timeline**
 - c) **update on REAC inspection score appeal**

5. **NEW BUSINESS**
 - a) DHCD FY 2019 Formula Funding Award
 - b) FY 2015 Section 8 Management Assessment Program (SEMAP) score
 - c) 2015 Annual Report
 - d) RHA Section 8 Housing Choice Voucher Program Administration Agreement
 - e) Certificate of Substantial Completion on Accessible Unit Initiative
 - f) Certificate of Final Completion on Accessible Unit Initiative
 - g) 2016 SEIU Wage Reopener

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.

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MAY 25 10:05 AM '16

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, May 25, 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