

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

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CHELSEA, MA

2016 OCT 13 A 10:56

Committee or Board: Chelsea Housing Authority

Date: Wednesday, October 19, 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.

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

1. **MINUTES**
 - a) **Regular Business Meeting – September 21, 2016**

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

3. **PERSONNEL/APPOINTMENTS**
 - a) **Executive Director Evaluation**

4. **OLD BUSINESS/ CORRESPONDENCE/ UPDATES/ REPORT OF PROGRAMS**
 - a) **Innes mixed-income redevelopment update**
 - b) **HUD correspondence on 12/31/2015 audited financial statements**

5. **NEW BUSINESS**
 - a) **Approval of contract for installation of low-flow toilets at Buckley development**
 - b) **Fenno Street land proposal**
 - c) **Approval of Payment Standards**

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), Purpose 2, to conduct a strategy session in preparation for negotiations with non-union personnel, including its Executive Director; and, Purpose 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.

APPROVAL OF EXECUTIVE SESSION MINUTES:

- a) Executive Session– August 24, 2016
- b) Executive Session– September 21, 2106
- c) Executive Session – September 29, 2016

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.

CLERK'S CERTIFICATE

I, Jeannette Cintron White, 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 Special Meeting of said Chelsea Housing Authority, a copy of which notice is annexed hereto, to be held at **8:30 AM, October 19, 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.


CITY CLERK

Dated, Chelsea, Massachusetts