

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

Committee or Board: Chelsea Housing Authority

Date: Wednesday, September 21, 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 – August 24, 2016**
  
2. **FINANCES**
  - a) **LL Check Register: August 2016**
  - b) **AP Check Register: August 2016**
  - c) **Payroll: August 2016**
  - d) **Financials: July 2016**
  - e) **HUD CFP Register**
  
3. **PERSONNEL/APPOINTMENTS**
  
4. **OLD BUSINESS/ CORRESPONDENCE/ UPDATES/ REPORT OF PROGRAMS**
  - a) **DHCD mixed-income redevelopment award**
  - b) **Approval of Submission for DHCD NOFA for ModPHASE**
  - c) **Approval to sign amended Net Metering Contract**
  - d) **Update on Greening the Gateway Cities Program (GGCP)**
  - e) **Mass NAHRO Housing Management and Public Housing Committee updates**
  
5. **NEW BUSINESS**
  - a) **Approval of expanded No-Smoking Policy**
  - b) **Approval of Emergency Plan**

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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, September 21, 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.

*Patricia A. Lewis*  
\_\_\_\_\_  
*Acting* CLERK

Dated, Chelsea, Massachusetts

- c) Approval of Parking Policy
- d) Approval of 2017 PHA Plan
- e) Approval of changing CHA banking services
- f) Approval to close state family public housing waiting lists
- g) Approval to authorize remote participation in accordance M. G. L., c. 30A, and The Attorney General's Regulations 940 CMR 29.10

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 23, 2015
- c) Executive Session – May 20, 2015
- d) Executive Session – April 15, 2015

9. ADJOURNMENT

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

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OFFICE OF THE ATTORNEY GENERAL  
COMMUNICATIONS OFFICE  
DORCHESTER, MA

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.