



John A. Boris, Chairman
Frank J. Milo, Vice Chairman
Maureen Call, Treasurer
Kimberley Driscoll
Claudia F. Chuber

Carol A. MacGown, Executive Director

March 15, 2019

Ilene Simons, City Clerk
Office of the Clerk
City Hall, 93 Washington Street
Salem, MA 01970

Dear Ms. Simons:

In accordance with Chapter 30A, Section 20 of the General Laws, as amended, Notice of a **SPECIAL MEETING** of the **SALEM HOUSING AUTHORITY** to be held on **WEDNESDAY, MARCH 20, 2019 at 4:00 p.m.** at the office of the Authority located at 27 Charter Street, Community Room, Salem, Massachusetts is hereby posted.

It is anticipated by the Chairman that the matters outlined in the attached agenda will be discussed, as well as any other unforeseen business that may lawfully come before it.

Very truly yours,

Debra A. Tucker
Acting Executive Director

Enclosure

Copy: Board Members
Calvin Young, President, Charter Street Tenant Association

File: Regular Meeting





John A. Boris, Chairman
Frank J. Milo, Vice Chairman
Maureen Call, Treasurer
Kimberley Driscoll
Claudia F. Chuber

Carol A. MacGown, Executive Director

**AGENDA FOR THE
SPECIAL MEETING
WEDNESDAY, MARCH 20, 2019
4:00 p.m.**

- I. Call Meeting To Order**
- II. Roll Call**
- III. Unfinished Business**
 - Search Committee – Executive Director
 - Approve Advertisement for Executive Director Search
- IV. Other Business /Late Communications**
- V. Adjournment**

