



John A. Boris, Chairman  
 Frank J. Milo, Vice Chairman  
 Peter K. Strout, Second Vice Chairman  
 Maureen Call, Treasurer  
 William E. Luster, Assistant Treasurer  
 Carol A. MacGown, Executive Director

**MINUTES OF THE  
 SPECIAL MEETING  
 WEDNESDAY, JULY 6, 2016  
 6:00 P.M.**

**I. Called Meeting To Order at 6:00 p.m.**

**II. Roll Call**

Maureen Call  
 Frank J. Milo  
 William E. Luster  
 Peter K. Strout  
 John A. Boris

**III. New Business**

- Discuss BlueWave Capital, LLC's Solar Energy Proposal

John Boris, Chairman updated the Board regarding the Contract with BlueWave Capital that was reviewed by Attorney Christopher Casey but had not been signed to date as the Salem Housing Authority was exercising its due diligence. The Chairman read to the Board a few points in Attorney Casey's most recent Memorandum to the Executive Director. The Chairman asked the Board if they had any questions or comments. Frank Milo, Peter Strout and Maureen Carr did not feel comfortable entering into said contract. Mr. William Luster had no comment.

The following motion was made:

Maureen Call moved that the Salem Housing Authority refrain from entering into the Contract with BlueWave Capital, LLC for solar energy net metering tax credits. Peter K. Strout seconded the motion and the **roll call** vote was as follows:

Ayes  
 Maureen Call  
 Frank J. Milo  
 Peter K. Strout  
 John A. Boris

Nays  
 William E. Luster

**IV. Other Business/Late Communications**

- There was no other business or late communications.

**V. Adjournment**

Maureen Call moved to adjourn the Open Session of the Special Meeting at 6:15 p.m. Frank J. Milo seconded the motion and the **roll call** vote was as follows:

Ayes  
 Maureen Call  
 Frank J. Milo  
 William E. Luster  
 Peter K. Strout  
 John A. Boris

Nays

Respectfully Submitted,

Carol A. MacGown, Executive Director

Anne M. Cameron, Executive Secretary

