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AMESBURY CITY CLERK

Amesbury Housing Authority
Special Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Tuesday, January 6, 2015
Time - 10:00 AM

AGENDA

1. Reading of the Roll - Determination of Quorum
2. New Business
 - A. Discussion of Hiring Process for Executive Director Position
 - Continued partnership with Amesbury and Merrimac Housing Authorities
 - Possible partnership of three local housing authorities: Amesbury, Merrimac and Salisbury Housing Authorities
 - Process to employ for both exploring partnerships and hiring an executive director, including consideration of engaging a consultant to conduct search and recruitment; subcommittee format; tenant participation and assignment of roles
 - B. Discussion of Steps to Provide for Interim Leadership while search process is underway.
3. Executive Session
 - A. To discuss the strategy with respect to litigation.
 - B. To discuss strategy with respect to collective bargaining.
4. Adjournment

ATTACHMENT (NO. 3)

CLERK'S CERTIFICATE

I, Ms. Bonnijo Kitchin, hereby certify: That I am duly appointed and acting Clerk of the City of Amesbury, Massachusetts where-in the AMESBURY HOUSING AUTHORITY has been appointed:

and

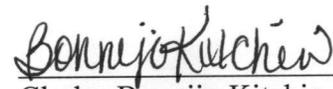
1. That a the Agenda of meeting of said AMESBURY HOUSING AUTHORITY a copy of which notice is annexed hereto, to be held at 10:00 o'clock AM on Tuesday, January 6, 2015 was filed with me at least forty-eight hours prior to the stated time of said meeting:

and

2. That I immediately caused (a copy of) the said notice of Meeting to be posted publicly (in my office) on the principal official bulletin board of said town of Amesbury, Massachusetts.

and

3. That the posting of the above notice was made pursuant to the provisions of Section 23A of Chapter of the General Laws of Massachusetts, as amended ch. 626, Acts of 1958).


Clerk - Bonnijo Kitchin
City of Amesbury 

Amesbury, Massachusetts

Date: December 31, 2104

Seal: