



2019 MAR 11 AM 10:35
CITY CLERK
SALEM, MASS

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

Carol A. MacGown, Executive Director

March 11, 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 **REGULAR MEETING** of the **SALEM HOUSING AUTHORITY** to be held on **WEDNESDAY, MARCH 13, 2019 at 6:00 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 **REVISED** 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

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **MAR 11 2019**
at **10:35 AM** in accordance with MGL Chap. 30A,
Sections 18-25.





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**REVISED AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, MARCH 13, 2019
6:00 p.m.**

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

Carol A. MacGown, Executive Director

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- I. Call Meeting To Order**
 - II. Roll Call**
 - III. Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Annual Meeting of February 13, 2019
 - Acceptance of Minutes of the Regular Meeting of February 13, 2019
 - IV. Communications**
 - March 2019 MassNAHRO Newsletter
 - Waitlist
 - V. Reports of the Committees**
 - VI. Report of the Executive Director**
 - VII. Unfinished Business**
 - Retirement Party Discussion
 - Search Committee
 - By Laws of the Salem Housing Authority
 - VIII. Recommendations of the Chairman**
 - IX. Report of the Treasurer**
 - Bills and Transfers for the period February 8, 2019 through March 1, 2019



- Balance Sheet and Statements of Revenues and Expenses through January 31, 2019

X. New Business

- Employee Check Signing Security Agreement (Revised)
- Groundskeeping Bid
- Change Order #1, DHCD Project #258110 Carpet Replacement at Various Developments
- Collection of Losses – Write Offs Through 02/28/19 per Public Housing Notice 2017-17
- State Income Limits Effective March 1, 2019
- Public Housing Assessment System (PHAS) Score Report

XI. Other Business /Late Communications

XII. Adjournment

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