



John A. Boris, Chairman  
Kimberley Driscoll, Second Vice Chairman  
Maureen Call, Treasurer  
Charity Lezama

2019 MAY -2 PM 3:59

CITY CLERK  
SALEM, MASS

May 2, 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, MAY 8, 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 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 *May 2, 2019*  
at *3:59 pm* in accordance with MGL Chap. 30A,  
Sections 18-25.





**SALEM HOUSING**

A U T H O R I T Y

This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on *May 2, 2019* at *3:59 PM* in accordance with MGL Chap. 30A, Sections 18-25.

John A. Boris, Chairman  
Kimberley Driscoll, Second Vice Chairman  
Maureen Call, Treasurer  
Charity Lezama

**AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, MAY 8, 2019  
6:00 p.m.**

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- I. Call Meeting To Order**
  - II. Roll Call**
  - III. Minutes of Previous Meeting(s)**
    - Acceptance of Minutes of the Regular Meeting of April 10, 2019
  - IV. Communications**
    - May 2019 Mass NAHRO Newsletter
    - Correspondence to Frank J. Milo dated April 18, 2019 from Chairman John Boris thanking Frank for his service on the Board of Directors
    - Correspondence to Maureen Call from Chairman John Boris thanking Maureen for her service on the Board of Directors
    - Waitlist Update
  - V. Reports of the Committees**
  - VI. Report of the Executive Director**
  - VII. Unfinished Business**
    - Search Committee
  - VIII. Recommendations of the Chairman**
  - IX. Report of the Treasurer**
    - Bills and Transfers for the period April 3, 2019 through April 30, 2019
    - Balance Sheet and Statements of Revenues and Expenses through March 31, 2019



**X. New Business**

- Draft of Capital Improvement Plan
- Grant of Easement from the Salem Housing Authority to Massachusetts Electric Company
- Collection of Losses-Write Offs through 04/30/19 per Public Housing Notice 2017-17
- 2019 Federal Public Housing Flat Rents
- Appointment of Vacant Offices
- Check Signers with Alternates
- Alternate Manual Check Signer
- Alternate Voucher Signer
- Appointment of New Sexual Harassment Officer
- Designation of New Equal Opportunity/Affirmative Action Officer
- Appointment of New Alternate Contract Officer for Modernization Projects

**XI. Other Business /Late Communications**

**XII. Adjournment**

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on *May 2, 2019*  
at *3:59 pm* in accordance with MGL Chap. 30A,  
Sections 18-25.



John A. Boris, Chairman  
Kimberley Driscoll, Second Vice Chairman  
Maureen Call, Treasurer  
Charity Lezama

2019 MAY -6 AM 11:22

CITY CLERK  
SALEM, MASS

May 6, 2019

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

Dear Ms. Simons:

Please be advised that the **REGULAR MEETING** of the **SALEM HOUSING AUTHORITY** scheduled to be held on **WEDNESDAY, MAY 8, 2019 at 6:00 p.m.** at the office of the Authority located at 27 Charter Street, Salem, Massachusetts is hereby **CANCELLED**.

Sincerely,

Debra A. Tucker  
Acting Executive Director

Copy: SHA Board Members  
Calvin Young, President, Charter Street Tenants Association

File: ac Special Meeting Notice

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **MAY 06 2019**  
at **11:22 AM** in accordance with MGL Chap. 30A,  
Sections 18-25.

