



**COPY**

John A. Boris, Chairman  
Kimberley Driscoll, Vice Chairman  
Charity Lezama, Treasurer  
Benjamin Winthrop, Assistant Treasurer

2019 JUN -6 PM 4:53

CITY CLERK  
SALEM, MASS

June 6, 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, Notice of a **REGULAR MEETING** of the **SALEM HOUSING AUTHORITY** to be held on **WEDNESDAY, JUNE 12, 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 matter(s) outlined in the attached agenda will be discussed, as well as any other unforeseen business that may lawfully come before it.

It is also anticipated by the Chairman that the Board will convene into Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Very truly yours,

Debra A. Tucker  
Acting Executive Director

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

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **JUN 06 2019**  
at **4:53 PM** in accordance with MGL Chap. 30A,  
Sections 18-25.

File: ac Special Meeting Notice





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**AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, JUNE 12, 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 Special Meeting of May 15, 2019
  - IV. **Communications**
    - June 2019 Mass NAHRO Newsletter
    - Waitlist Update
  - V. **Reports of the Committees**
    - Selection Committee
  - 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 May 1, 2019 through June 6, 2019
    - Balance Sheet and Statements of Revenues and Expenses through April 30, 2019
  - X. **New Business**
    - 2020 Five Year Capital Improvement Plan "Salem CIP - 2020- Salem Housing Authority - 00109
    - Quote for Carpet Replacement at Vacant Units as they become vacant or other units as necessary at various developments

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- Quote for Interior Painting of Vacant One (1) Bedroom units as they become vacant
- Draft of the Salem Housing Authority Annual Public Housing Agency Plan for Fiscal Year 2019

**XI. Other Business /Late Communications**

**XII. Adjournment into Executive Session**

- Approve Executive Session Minutes of the Special Meeting held on May 15, 2019
- Personnel Matter

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