



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

2019 JUL -3 PM 12:51

CITY CLERK
SALEM, MASS

July 3, 2019

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

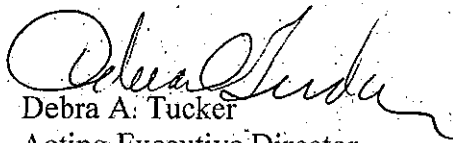
Dear Ms. Simons:

In accordance with Chapter 30A, Section 20 of the General Laws, Notice of a **SPECIAL MEETING** of the **SALEM HOUSING AUTHORITY** to be held on **WEDNESDAY, JULY 10, 2019 at 5:00 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

File: ac Special Meeting Notice



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**AGENDA FOR THE
SPECIAL MEETING
WEDNESDAY, JULY 10, 2019
5:00 p.m.**

-
- I. **Call Meeting To Order**
 - II. **Roll Call**
 - III. **Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Regular Meeting of June 12, 2019
 - IV. **Communications**
 - Waitlist Update
 - V. **Reports of the Committees**
 - VI. **Report of the Executive Director**
 - VII. **Unfinished Business**
 - VIII. **Recommendations of the Chairman**
 - IX. **Report of the Treasurer**
 - Bills and Transfers for the period June 7, 2019 through June 30, 2019
 - Balance Sheet and Statements of Revenues and Expenses through May 31, 2019
 - X. **New Business**
 - Capital Fund Program – Five (5) Year Action Plan
 - Public Housing Authority (PHA) Streamlined Agency Plan
 - Bid for DHCD Project # 258118, Fire Pump & Cradle Replacement at 27 Charter Street (667-5)

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **JUL 03 2019**
at 12:51 PM in accordance with MGL Chap. 30A,
Sections 18-25.



- Interviews for Finalists for the Executive Director Position

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XI. Other Business /Late Communications

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XII. Adjournment into Executive Session

- Approve Executive Session Minutes of the Regular Meeting held on June 12, 2019
- Personnel Matter