



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

September 5, 2019

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

2019 SEP -5 PM 6:51
CITY CLERK
SALEM, MASS

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, SEPTEMBER 11, 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,


Cathy Hoog
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 *SEPT 5, 2019*
at *6:51 PM* in accordance with MGL Chap. 30A,
Sections 18-25.





SALEM HOUSING

A U T H O R I T Y

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**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, SEPTEMBER 11, 2019
6:00 p.m.**

2019 SEP -5 PM 6:51
CITY CLERK
SALEM, MASS

I. Call Meeting To Order

II. Roll Call

III. Acceptance of the Minutes of Previous Meeting(s)

- Acceptance of Minutes of Regular Meeting of August 14, 2019

IV. Communications

- August 2019 NAHRO Newsletter
- Email from Jane Guy, Assistant Community Development Director dated August 29, 2019 (3:39 p.m.) re: 5 Year Consolidated Plan Development relative to Housing Presentation Schedule
- Email from Jane Guy, Assistant Community Development Director dated August 29, 2019 (5:11 p.m.) re: 5 Year Consolidated Plan Presentation Schedule
- Waitlist Update

V. Reports of the Committees

VI. Report of the Executive Director

VII. Unfinished Business

- Collection of Losses – Quarterly Write Offs through July 31, 2019 for State Developments 667 and 200
- Snow Removal Discussion and Contract with All-Pro Snow Company for the 2019-2020 Winter Season

VIII. Recommendations of the Chairman

- Community Preservation Act – Discuss Board Members' Ideas



IX. Report of the Treasurer

- Bills and Transfers for the period August 1, 2019 through August 31, 2019
- Balance Sheet and Statements of Revenues and Expenses through July 31, 2019

X. New Business

- Accounting Services Contracts
- Legal Services Agreements
- PHA Board Resolution – U.S. Department of Housing and Urban Development
- 2019 Federal Public Housing Flat Rents
- Amendment to the Section 8 Administrative Plan, Chapter 4, Relating to the Salem Housing Authority's Section 8 Order of Selection
- Section 8 Rent Reasonableness Study
- Section 8 Utility Allowance Study

XI. Other Business /Late Communications

XII. Adjournment

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