



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

Cathy Hoog, Executive Director

October 3, 2019

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

2019 OCT -3 PM 2:59
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, OCTOBER 9, 2019 at 6:00 p.m. at Morency Manor, 45 St. Peter Street, Salem, MA, 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.

It is also anticipated by the Chairman that the Board will convene into Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Very truly yours,


Cathy Hoog
Executive Director

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

Enclosure

Copy: Board Members
Calvin Young, President, Charter Street Tenant Association

File: Regular Meeting





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**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, OCTOBER 9, 2019
6:00 p.m.**

CITY CLERK
SALEM, MASS
2019 OCT - 3 PM 2:59

- I. Call Meeting To Order**
- II. Roll Call**
- III. Acceptance of the Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of Special Meeting of July 10, 2019
 - Acceptance of Minutes of Regular Meeting of September 11, 2019
- IV. Communications**
 - June/July 2019 NAHRO Newsletter
 - September/October 2019 NAHRO Newsletter
- V. Reports of the Committees**
- VI. Report of the Executive Director**
- VII. Unfinished Business**
 - Collection of Losses – Quarterly Write Offs through September 2019 for State Developments 200, 667, 705 and 689
- 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

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- Section 8 Repayments Collected 10/01/2018 – 9/30/2019
- Public Housing Retro Rents Collected 10/01/2018 – 9/30/2019

X. New Business

- Annual Submissions
- By-Laws of the Salem Housing Authority Tenant Engagement Committee
- Promotion from within the Salem Housing Authority for the Position of Public Housing Manager
- Promotion from within the Salem Housing Authority for the Position of Property Manager
- DHCD Grant Application for Resident Service Coordinators pursuant to Public Housing Notice 2019-19
- Salem Housing Authority Employment Release Policy
- Salem Housing Authority Key Policy

XI. Other Business /Late Communications

XII. Adjournment into Executive Session

- Approve Minutes of the Executive Session of the Regular Meeting of September 11, 2019

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