



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

Cathy Hoog, Executive Director

January 2, 2020

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

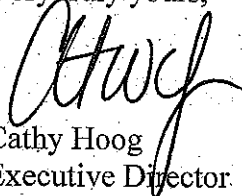
Dear Ms. Simons:

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, JANUARY 8, 2020 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.

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 and to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual.

Very truly yours,


Cathy Hoog
Executive Director

Enclosure

Copy: Board Members
Calvin Young, Charter Street Tenants Assoc.

File: Regular Meeting w/Exec Session





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**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, JANUARY 8, 2020
6:00 p.m.**

- I. Call Meeting To Order**
- II. Roll Call**
- III. Acceptance of the Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of Regular Meeting of December 11, 2019
- IV. Resident Engagement**
- V. Communications**
 - January 2020 Mass NAHRO Newsletter
 - Correspondence dated December 18, 2019 to Cathy Hoog, Executive Director and John Boris, Chair re: Morency Tenants Organization
 - Updated Waitlist
 - SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of November 2019)
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
- VIII. Unfinished Business**
- IX. Recommendations of the Chairman**
- X. Report of the Treasurer**
 - Bills and Transfers for the period December 1, 2019 through December 31, 2019



- Balance Sheet and Statements of Revenues and Expenses through October 31, 2019
- Balance Sheet and Statements of Revenues and Expenses through November 30, 2019
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XI. New Business

- Cell Phone Access
- Collection of Losses – Write Offs through December 31, 2019
- Engagement Letter for legal services between Salem Housing Authority and Attorney Theresa M. Santalucia, Klein Hornig, LLP

XII. Other Business /Late Communications

XIII. Adjournment 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
- to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual