



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

Cathy Hoog, Executive Director

**AGENDA FOR THE
SPECIAL MEETING
WEDNESDAY, APRIL 8, 2020
AT 12:00 NOON**

- I. Call Meeting To Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Special Board Meeting on March 11, 2020
 - Acceptance of Minutes of the Special Annual Minutes March 25, 2020
 - Acceptance of Minutes of the Special Board Meeting on March 25, 2020
- IV. Tenant Engagement**
- V. Communications**
 - Updated Waitlist
 - SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of February 2020
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
 - March and April 2020



VIII. Unfinished Business

- Salem Housing Authority By-Laws-Proposed Changes

IX. Recommendations of the Chairman

X. Report of the Treasurer

- Bills and Transfers for the period March 1, 2020 through March 31, 2020
- Balance Sheet and Statements of Revenues and Expenses through February 28, 2020

XI. New Business

- Bid for Elevator Service at Various Developments
- Vote for Recommendation for Developer partnership conditional of accepted MOU, for joint application to DHCD "PEHO 2 Grant"

XII. Other Business /Late Communications

XIII. Adjournment