



2020 JUN -5 AM 10:31

CITY CLERK  
SALEM, MASS

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, JUNE 10, 2020  
AT 2:00 P.M.**

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- I. Call Meeting to Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
  - Acceptance of Minutes of the Special Board Meeting on May 13, 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 May 2020)
  - Salem Housing Authority By-Laws as revised by Board Vote on May 13, 2020
  - Federal Annual Plan (Draft)
  - State Annual Plan/Capital Improvement Plan (Draft)
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
  - June 2020
- VIII. Unfinished Business**
- IX. Recommendations of the Chairman**

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**X. Report of the Treasurer**

- Bills and Transfers for the period May 1, 2020 through May 31, 2020
- Balance Sheet and Statements of Revenues and Expenses through April 30, 2020

**XI. New Business**

- Quote for Interior Painting of Vacant One (1) Bedroom Units as they Become Vacant

**XII. Other Business /Late Communications**

**XIII. Adjournment**

This notice posted on "Official Bulletin Board"  
City of Salem, Mass. on *June 5, 2020*  
at *10:31 AM* in accordance with MGL Chap. 30A,  
Sections 18-25.