



2020 JUL 10 AM 9: 54

CITY CLERK
SALEM, MASS

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

Cathy Hoog, Executive Director

**AGENDA FOR THE
SPECIAL MEETING
WEDNESDAY, JULY 15, 2020
AT 2:00 P.M.**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Special Board Meeting on June 10, 2020
- IV. Tenant Engagement**
- V. Communications**
 - May/June NAHRO Newsletter
 - Updated Waitlist
 - SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of June 2020)
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
 - July 2020
- VIII. Unfinished Business**
- IX. Recommendations of the Chairman**
- X. Report of the Treasurer**



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

XI. New Business

- Audited Financial Statements and Agreed Upon Procedures for Fiscal Year Ended September 30, 2019
- Quote for Flooring Replacement at Vacant Units as they become vacant or other units as necessary at various developments
- Quote for Paving Work at Garden Terrace (200-1), DHCD Project # 258157
- Change Order #3 for DHCD Project #258110 Carpet, Flooring, Painting and Mailbox Replacement at various 667 and 689 Developments
- Certificate of Final Completion for DHCD Project #258110 Carpet, Flooring, Painting and Mailbox Replacement at various 667 and 689 Developments
- New Hire – Housing Specialist
- New Hire – Section 8 Manager
- 2020 Federal Annual Plan
- State Annual Plan//Capital Improvement Plan
- Grant-Self-Sufficient Program (SSP) for State-Aided Public Housing and Massachusetts Rental Voucher Program (MRVP)
- Collection of Losses – Write Offs Through 06/30/20 per Public Housing Notice 2017-17

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
 City Hall, Salem, Mass. on **JUL 10 2020**
 at 9:54 AM in accordance with MGL Chap. 30A,
 Sections 18-25.