



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

2020 SEP -3 AM 9:57

CITY CLERK
SALEM, MASS

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, SEPTEMBER 9, 2020
AT 6:00 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 August 12, 2020
- IV. Tenant Engagement**
- V. Communications**
 - Updated Waitlist
 - Correspondence dated July 7, 2020 from DHCD to John Boris, Chair regarding Gateway Cities Neighborhood Revitalization Award for Rainbow Terrace, Award of \$500,000.00
 - SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of August 2020)
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
 - September 2020
- VIII. Unfinished Business**
- IX. Recommendations of the Chairman**

This notice posted on "Official Bulletin Board"
City Hall Salem, Mass. on **SEP 03 2020**
at **9:57AM** in accordance with MGL Chap. 30A,
Sections 18-25.



X. Report of the Treasurer

- Bills and Transfers for the period August 1, 2020 through August 31, 2020
- Balance Sheet and Statements of Revenues and Expenses through July 31, 2020

XI. New Business

- Accounting Services Contracts
- Legal Services Agreements
- Employee Performance Evaluation
- Amendment #16 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$1,010,000.00
- PHA Board Resolution – U.S. Department of Housing and Urban Development
- New Hire – Resident Service Coordinator
- Bid Tabulation for Common Area Cleaning
- Bid Tabulation for Automated Laundry Services
- Community Preservation Act
- 2020 Federal Public Housing Flat Rents
- 2020 Payment Standards
- Section 8 Utility Allowance Study
- Wage Match Guidelines

XII. Other Business /Late Communications

XIII. Adjournment