



John A. Boris, Chairman
Kimberley Driscoll, Vice Chairman
Charity Lezama, Treasurer
Benjamin Shallop, Assistant Treasurer
Sue Kirby
2020 NOV 13 AM 9:16
Cathy Hoog, Executive Director

CITY CLERK
SALEM, MASS

**AGENDA FOR THE
SPECIAL MEETING
THURSDAY, NOVEMBER 19, 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 Regular Board Meeting on October 14, 2020
- IV. Tenant/Public Engagement**
- V. Communications**
 - Mass NAHRO Newsletter – October/November 2020
 - Updated Waitlist
 - SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of October 2020)
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
 - November 2020
- VIII. Unfinished Business**
- IX. Recommendations of the Chairman**



X. Report of the Treasurer

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

XI. New Business

- New Hire – Resident Service Coordinator Shared Position between Salem Housing Authority and Beverly Housing Authority
- Year End Submissions: Quarterly Operating Statements (Quarter Ending 9/30/20) and Year End Financial Statements (FYE 9/30/20) for Programs 4001 and MRVP, Fiscal Year End 9/30/2020, Certification of Top 5 Compensation Form and Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws
- Quote for Snow Removal at 10 Locations from December 1, 2020 through April 30, 2020
- Bid for the Installation of Security Camera Systems at Various Locations
- Section 8 Management Assessment Plan (SEMAP)

XII. Other Business /Late Communications

XIII. Adjournment in Executive Session

- To discuss strategy sessions in preparation with non-union personnel or to conduct collective bargaining sessions or contract Negotiations with non-union personnel
(Approve Minutes)

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *NOV 13, 2020*
at *9:16 AM* in accordance with MGL Chap. 30A,
Sections 18-25.