



2020 DEC -3 PM 3:45

CITY CLERK
SALEM, MASS

AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, DECEMBER 9, 2019
6:00 p.m.

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

Cathy Hoog, Executive Director

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- I. Call Meeting to Order
 - II. Roll Call
 - III. Acceptance of the Minutes of Previous Meeting(s)
 - Acceptance of Minutes of the Special Meeting of November 19, 2020
 - IV. Tenant/Pubic 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 November 2020)
 - VI. Reports of the Committees
 - VII. Report of the Executive Director
 - VIII. Unfinished Business
 - IX. Recommendations of the Chairman
 - X. Report of the Treasurer
 - Bills and Transfers for the period November 1, 2020 through November 30, 2020
 - Balance Sheet and Statements of Revenues and Expenses through October 31, 2020



XI. New Business

- Budget Presentation
- Executive Director Salary Calculation Sheet
- Hazard Compensation
- Revision to Instructions and Fees For Copies of Public and Tenants Records Policy
- Revisions to SHA Parking Policy
- Release of Easement Across 5 Broad Street and Relocation of an Easement for Vehicular Travel Benefitting 1 Broad Street
- List of Regular Board Meetings for 2021

XII. Other Business /Late Communications

XIII. Adjournment into 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.

This notice posted on "Official Bulletin Board"
City Hall, Salem, Massachusetts DEC 9 3 2020
at 3:15 PM in accordance with MGL Chap. 30A,
Sections 18-25.