



2021 JAN -7 AM 11: 52

CITY CLERK  
SALEM, MASS  
AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, JANUARY 13, 2021  
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

**I. Call Meeting to Order**

**II. Roll Call**

**III. Acceptance of the Minutes of Previous Meeting(s)**

- Acceptance of Minutes of the Regular Meeting of December 9, 2020

**IV. Tenant/Pubic Engagement**

**V. Communications**

- Updated Waitlist
- Correspondence from DHCD to John A. Boris, Chair – Formula Funding Awarding the amount of 795,464 for Fiscal Year 2024
- Email dated January 5, 2021 from Jennifer Polito at Massachusetts NAHRO re: Trainings - Board Member Certification (Page 2)
- SHA Department Reports ( Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of December 2020)

**VI. Reports of the Committees**

**VII. Report of the Executive Director**

**VIII. Unfinished Business**

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **JAN 07 2021**  
at **11:52 AM** in accordance with MGL Chap. 30A,  
Sections 18-25.

**IX. Recommendations of the Chairman**

**X. Report of the Treasurer**



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

**XI. New Business**

- Pre-2004 Section 8 Reserve Money
- Cell Phone Access
- Certificate of Substantial Completion - DHCD Project #258148 Roof Replacement at Norton Terrace (667-3) and Bates Terrace (667-3B)
- Certificate of Final Completion DHCD Project #258148 Roof Replacement at Norton Terrace (667-3) and Bates Terrace (667-3B)
- Collection of Losses – Quarterly Write Offs through December 31, 2020 for State Developments 705, 667 and 200

**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; and
- To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.