



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

2021 MAR -1, PM 1:50

Cathy Hoag, Executive Director
CITY CLERK
SALEM, MASS

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, MARCH 10, 2021
6:00 p.m.**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Acceptance of the Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the 73rd Annual Meeting of February 10, 2021
 - Acceptance of Minutes of the Regular Meeting of February 10, 2021
- IV. Tenant/Public Engagement**
- V. Communications**
 - January/February 2021 Mass 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 February 2021)
 - Salem Housing Resident Resource – March/April 2021
- 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 February 1, 2021 through February 28, 2021



- Balance Sheet and Statements of Revenues and Expenses through January 31, 2021

XI. New Business

- Revisions to Personnel Policy
- Capital Fund Program – Five Year Action Plan
- Bid for Door Hardware Replacement at 27 Charter Street (667-5), DHCD Project No. 258116
- Certificate of Substantial Completion effective December 3, 2020 for DHCD Project No. 25818 Replacement of Sprinkler Cradle and Pump System
- Certificate of Final Completion effective February 23, 2021 for DHCD Project No. 25818 Replacement of Sprinkler Cradle and Pump System
- Change Order #1 for Window Replacement at the Zisson Building

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *3-4-21*
at *1:50PM* in accordance with MGL Chap. 30A,
Sections 18-25.