



2021 APR -7 AM 11: 54

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

Cathy Hoog, Executive Director

CITY CLERK
SALEM, MASS

**REVISED AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, APRIL 14, 2021
6:00 p.m.**

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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 Regular Meeting of March 10, 2021
 - IV. Tenant/Public Engagement**
 - V. Communications**
 - March 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 March 2021)
 - VI. Reports of the Committees**
 - VII. Report of the Executive Director**
 - VIII. Unfinished Business**
 - By-Laws of the Salem Housing Authority
 - IX. Recommendations of the Chairman**
 - X. Report of the Treasurer**
 - Bills and Transfers for the period March 1, 2021 through March 31, 2021



- Balance Sheet and Statements of Revenues and Expenses through January 31, 2021
- Balance Sheet and Statements of Revenues and Expenses through February 28, 2021

XI. New Business

- Salem Housing Authority - Anti-Fraud Policy
- Appointment of John A. Boris, Chairman for an Additional 3 Year Term to the Community Preservation Committee, City of Salem
- Capital Fund Program – Five Year Action Plan
- Collection of Losses – Write Offs Through 03/31/21 per Public Housing Notice 2017-17
- Bid for DHCD Project #258153 Retaining Wall Replacement at Bertram Terrace (667-1A)
- Bid for DHCD Project #258149 Soffit Replacement at Colonial Terrace (667-2)
- Bid for DHCD Project #258117 Selective Concrete Balcony Repairs at Norton Terrace (667-3A and Bates Terrace (667-3B)
- Change Order #2 for the Window Replacement Project at the Zisson Building, 292 Essex Street

XII. Other Business /Late Communications

XIII. Adjournment into Executive Session

To discuss the reputation, character physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

This notice posted on "Official Bulletin Board"
 City Hall, Salem, Mass. on **APR 07 2021**
 at **11:54 AM** in accordance with MGL Chap. 30A,
 Sections 18-25.