



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

Cathy Hoog, Executive Director

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, JUNE 9, 2021
6:00 p.m.**

2021 JUN - 3 PM 1:38
CITY CLERK
SALEM MASS

- 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 May 12, 2021
- IV. Tenant/Public Engagement**
- V. Communications**
 - May/June 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 May 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 May 1, 2021 through May 31, 2021



- Balance Sheet and Statements of Revenues and Expenses through April 30, 2021

XI. New Business

- New Hire – Resident Service Coordinator Shared Position between Salem Housing Authority and Beverly Housing Authority
- Public Hearing Re: the Salem Housing Authority’s Proposed Annual Plan for Fiscal Year 2022
- Communications/Data Easement Agreement Between the Salem Housing Authority and SIFI Networks Salem LLC
- Discussion RE: Juneteenth Independence Day Being Observed by the Salem Housing Authority as a State Holiday.
- Discussion RE: The Continuation of In Person/Remote Board Meetings or only Remote Board Meetings

XII. Other Business /Late Communications

XIII. Adjournment

This notice is posted on the "Bulletin Board"
City Hall, Salem, Oregon
at 1:30pm on June 9, 2021
Sections 18-25.

JUN 03 2021