



John A. Boris, Chairman  
Kimberley Driscoll, Vice Chair  
Charity Lezama, Treasurer  
Benjamin Shallop, Assistant Treasurer  
Sue Kirby, Second Vice Chair  
and Tenant Representative

Cathy Hoog, Executive Director

**AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, APRIL 13, 2022  
6:00 p.m.**

2022 APR -8 AM 10:10  
CITY CLERK  
SALEM MASS

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- I. Call Meeting to Order**
- II. Roll Call**
- III. Acceptance of the Minutes of Previous Meeting(s)**
- Minutes of the Special Meeting held on Wednesday, March 23, 2022 will be presented at the Regular Board Meeting to be held on May 11, 2022
- IV. Tenant/Public Engagement**
- V. Communications**
- Updated Waitlist
  - SHA Department Reports ( Move In, Move Out, State and Federal, Modernization Report, Voucher Report, Resident Services Coordinator Reports and Completed Work Orders for Month of February 2022)
  - Correspondence from Scott Knox, Executive Director of Root dated March 22, 2022 re: ECCF Grant;
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
- VIII. Unfinished Business**
- Salem Housing Authority – By Laws
  - Charter Street Pest Treatment
- IX. Recommendations of the Chairman**



**X. Report of the Treasurer**

- Bills and Transfers for the period March 1, 2022 through March 31, 2022
- Balance Sheet and Statements of Revenues and Expenses through February 28, 2022

**XI. New Business**

- Collection of Losses – Quarterly Write Offs through March 31, 2022 for State Developments 667
- Payment Standards – Effective May 1, 2022 and newly revised Fair Market Rents for Boston, Cambridge, Quincy, MA-NH HUD Metro FMR Area
- -New Hire – Plumber Maintenance Mechanic 1

**XII. Other Business /Late Communications**

**XIII. Adjournment**

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **APR 07 2022**  
at 10:10am in accordance with MGL Chap. 30A,  
Sections 18-25.