



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, JUNE 8, 2022
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 May 11, 2022
- IV. Tenant/Public Engagement**
- V. Communications**
- May/June 2022 Mass NAHRO Newsletter
- Updated Waitlist
- SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report, Resident Service Coordinators' Reports and Completed Work Orders for Month of May 2022)
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
- VIII. Unfinished Business**
- Salem Housing Authority – By-Laws
- Legislative House Bill#1436 – Statewide Tenant Right to Legal Counsel
- IX. Recommendations of the Chairman**
- X. Report of the Treasurer**

2022 JUN -2 PM 3:59
CITY CLERK
SALEM, MASS



- Bills and Transfers for the period May 1, 2022 through May 31, 2022
- Balance Sheet and Statements of Revenues and Expenses through April 30, 2022

XI. New Business

- Public Hearing Re: the Salem Housing Authority's Proposed State Annual Plan/Capital Improvement Plan for Fiscal Year 2023
- Draft Salem Housing Authority Federal Annual Public Housing Agency Plan for Fiscal Year 2022
- Audited Financial Statements and Agreed Upon Procedures for Fiscal Year Ended September 30, 2021 submitted by Independent Auditor Marcum LLP
- Amendment #18 Contract for Financial Assistance (CFA) 5010 in the amount of \$15,000.00 for FY2022 Sustainability Initiative for Resiliency SHMCAP Flooding Survey
- Price Quotation for the Interior Painting of Vacant Units as they become vacant for one year or the completion of \$25,000.00 of work
- Price Quotation for Section 8 Program Inspections
- Discussion RE: In Person Board Meetings and Hybrid Board Meetings

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on JUN - 2 2022
at 3:59 pm in accordance with MGL Chap. 30A
Sections 18-25.