



2022 JUL -7 PM 2:42

CITY CLERK
SALEM, MASS

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, JULY 13, 2022
AT 6:00 P.M.**

I. Call Meeting to Order

II. Roll Call

III. Minutes of Previous Meeting(s)

- Acceptance of Minutes of the Regular Board Meeting on June 8, 2022

IV. Tenant/Public Engagement

V. Communications

- May/June MassNAHRO Newsletter
- Updated Waitlist
- SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report, Residents Service Coordinators' Reports and Completed Work Orders for Month of June 2022)
- Email from MassNAHRO Professional Development dated June 30, 2022 regarding Board Certification Webinars

VI. Reports of the Committees

VII. Report of the Executive Director

- Report of the Executive Director for July 2022

VIII. Unfinished Business

IX. Recommendations of the Chairman

X. Report of the Treasurer

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

XI. New Business

- 2022 Federal Annual Plan
- State Annual Plan//Capital Improvement Plan
- Collection of Losses – Write Offs Through 06/30/22 per Public Housing Notice 2017-17
- Commercial Lease Agreement between the Salem Housing Authority and Canal Realty Development, LLC

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **JUL 07 2022**
at **2:22 PM** in accordance with MGL Chap. 30A
Sections 18-25.

