



2022 AUG -4 PM 1:34

CITY CLERK
SALEM, MASS

Charity Lezama, Chairperson
Benjamin Shallop, Vice Chair
John A. Boris, Treasurer
Kimberley Driscoll, Assistant
Treasurer
Veronica Faustino, Tenant
Representative
Cathy Hoog, Executive Director

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, AUGUST 10, 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 July 13, 2022

IV. Tenant/Public Engagement

V. Communications

- 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 July 2022)

VI. Reports of the Committees

VII. Report of the Executive Director

- August 2022

VIII. Unfinished Business



IX. Recommendations of the Chairman

X. Report of the Treasurer

- Bills and Transfers for the period July 1, 2021 through July 31, 2022
- Balance Sheet and Statements of Revenues and Expenses through June 30, 2022

XI. New Business

- Board Consideration of Biannual Rent Re-Certifications for State Public Housing
- Fair Housing Marketing Plan
- Solar Massachusetts Renewable Target (SMART) – Alternative On-Bill Credit Sales Agreement

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **AUG 04 2022**
at 1:34 PM in accordance with MGL Chap. 30A
Sections 18-25.