



2022 OCT -6 AM 10:32

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

OFFICE CLERK
**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, OCTOBER 12, 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 September 14, 2022
- IV. Tenant/Public Engagement**
- V. Communications**
 - September 2022 NAHRO Newsletter
 - Updated Waitlist
 - SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report, Resident Service Coordinator Reports, CHAMP Report and Completed Work Orders for Month of September 2022)
 - Public Housing Notice 2022-16 – FY23 Local Housing Authority Budget Guidelines
 - Correspondence from MAHAMS Inc. dated September 27, 2022 to the Executive Director and the Board of Commissioners of the SHA re: Jose Ramirez-Hernandez completion of Maintenance Supervisor Certification requirements
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
 - October 2022



VIII. Unfinished Business

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IX. Recommendations of the Chairman

X. Report of the Treasurer

- Bills and Transfers for the period September 1, 2022 through September 30, 2022
- Balance Sheet and Statements of Revenues and Expenses through August 31, 2022
- Section 8 - Repayments Collected 10/01/2021 -9/30/2022
- Public Housing Retro Rents Collected 10/01/2021 – 9/30/2022

XI. New Business

- Annual Submissions
- Revisions to Section 8 Administrative Plan Chapter 17, Project Based Vouchers
- New Hire – Property Manager
- New Hire – Assistant Director of Leased Housing
- New Hire – Part-Time - Resident Service Coordinator
- Bid for Roof Replacement at 5 Barton Square
- Bid for Roof Replacement at 73 Boston Street
- Collection of Losses – Write Offs Through 09/30/22 per Public Housing Notice 2017-17

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **OCT 06 2022**
at **10:32am** in accordance with MGL Chap. 30A
Sections 18-25.