



2022 NOV -3 AM 11:27

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, NOVEMBER 9, 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 October 12, 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 October 2022)
- Correspondence to Cathy Hoog, Executive Director dated September 23, 2022 from U.S. Department of Housing and Urban Development re: final award for Housing Choice Voucher (HCV) Program
- Correspondence (Contract) between the City of Salem and the Salem Housing Authority for CDBG Award in the amount of \$71,704.26 for free resident WiFi Program

VI. Reports of the Committees



VII. Report of the Executive Director

- November 2022

VIII. Unfinished Business

- Revisions to Section 8 Administrative Plan Chapter 17, Project Based Vouchers

IX. Recommendations of the Chairman

X. Report of the Treasurer

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

XI. New Business

- Year End Submissions
- Fiscal Year End 9/30/2022 Certification of Top 5 Compensation Form
- Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws
- Proposed Management Services Agreement Amendment between Marblehead Housing Authority and Salem Housing Authority
- Grant Award Application for 2022 Resident Service Coordinator to the Department of Housing and Community Development
- Proposed State Public Housing Transfer Policy
- Bid for Flooring Replacement as needed for 1 Year or the Completion of \$75,000.00 of work
- Certificate of Substantial Completion for Project 258151, Replacement of Hot Water Tanks at Pioneer Terrace 667-4
- Certificate of Final Completion for Project 258151, Replacement of Hot Water Tanks at Pioneer Terrace 667-4
- Revision to Employee Check Signing Security Agreement
- 2022 Revised Federal Public Housing Flat Rents
- Section 8 Management Assessment Plan (SEMAP)
- Wage Match Guidelines
- Annual Holiday Employee Luncheon

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on NOV 03 2022
at 11:27am in accordance with MGL Chap. 30A
Sections 18-25.