



2023 FEB 8 2 PM 1:26

SALEM HOUSING AUTHORITY

Charity Lezama, Chairman
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, FEBRUARY 8, 2023
6:00 p.m.**

I. Call Meeting to Order

II. Roll Call

Chair Lezama moved the 75th Annual Meeting of the Board of Directors to the Special Meeting that will be held on Wednesday, March 15, 2023 at 6:00 p.m.

III. Acceptance of the Minutes of Previous Meeting(s)

- Acceptance of Minutes of the Regular Meeting of January 11, 2023
- Acceptance of Minutes of the Special Meeting of January 19, 2023

IV. Tenant/Public Engagement

V. Communications

- November/December 2022 Mass NAHRO Newsletter
- Updated Waitlist
- SHA Department Reports (Move In, Move Out, State and Federal, CHAMP Report, Modernization Report, Voucher Report, Resident Services Coordinator Reports and Completed Work Orders for Month of January 2023)
- HUD Correspondence – SHA Grant Award

VI. Reports of the Committees



VII. Report of the Executive Director

VIII. Unfinished Business

Discuss Cathy Hoog's Employee Performance Evaluation
Tenant Engagement – Follow-Up from Special Meeting of January 19,
2023 at 6:00 p.m

IX. Recommendations of the Chairman

X. Report of the Treasurer

- Bills and Transfers for the period January 1, 2023 through January 31, 2023
- Balance Sheet and Statements of Revenues and Expenses through December 31, 2022

XI. New Business

- Budget Presentation – Fiscal Year Ending September 30, 2023
- Executive Director Salary Calculation Sheet
- New Hire – Maintenance Laborer/Maintenance Mechanic 1
- Reject Bid – DHCD Project 258166 – Waterproofing & Brick Repointing at the Phillips House 705-4
- Bid for WiFi Net Work at 27 Charter Street, 45 St. Peter Street and 205 Bridge Street

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **FEB 02 2023**
at **1:24PM** in accordance with MGL Chap. 30A
Sections 18-25.