



Cathy Hoog, Executive Director

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2023 APR 20 AM 10:35

CITY CLERK
SALEM, MASS

**AGENDA FOR THE
SPECIAL MEETING
WEDNESDAY, APRIL 26, 2023
6:00 p.m.**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Acceptance of the Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the 75th Special Annual Meeting of March 15, 2023
 - Acceptance of Minutes of the Special Meeting of March 15, 2023
- IV. Tenant/Public Engagement**
- V. Report of the Executive Director**
 - April 2023
- VI. Communications**
 - Updated Waitlist
 - SHA Department Reports - Move In, Move Out, (State and Federal), CHAMP Report, Modernization Report, Voucher Report, Resident Service Coordinator Reports and Completed Work Orders for Month of March 31, 2023
 - Correspondence from DHCD to Charity Lezama, Chair regarding the award in the amount of \$60,000.00 for the Salem Housing Authority and Beverly Housing Authority Resident Service Coordinator
 - Results of DHCD's Resident Survey – Fall 2022
 - PHN Notice 2023-05
- VII. Reports of the Committees**



VIII. Unfinished Business

Tenant Engagement – Monthly Follow-Up

IX. Recommendations of the Chairman

X. Report of the Treasurer

- Bills and Transfers for the period March 1, 2023 through March 31, 2023
- Balance Sheet and Statements of Revenues and Expenses through February 28, 2023

XI. New Business

- New Hire – Family Self-Sufficiency Coordinator
- Legal Services Contract
- Family Self-Sufficiency Action Plan
- Bid for Cleaning Services
- Employee Check Signing Security Agreement
- Collection of Losses – Quarterly Write Offs through March 31, 2023 for State Developments 667 and 705

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **APR 20 2023**
at **10:35 AM** in accordance with MGL Chap. 30A
Sections 18-25.