



Cathy Hoog, Executive Director

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2023 JUN -9 PM 3:10

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, JUNE 14, 2023
6:00 p.m.**

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- I. Call Meeting to Order**
 - II. Roll Call**
 - III. Acceptance of the Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Special Meeting of March 15, 2023
 - Acceptance of Minutes of the Special Meeting of April 26, 2023
 - IV. Tenant/Public Engagement**
 - V. Report of the Executive Director**
 - Executive Director Report – June 2023
 - VI. 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 May 2023)
 - Press Release – May 18, 2023 – Healey-Driscoll Administration – Direct Subsidies, state and federal housing tax credits will support 27 projects in 20 communities across the state for low-income residents (Leefort Redevelopment Project is on the list)
 - Correspondence from North Shore HOME Consortium to Cathy Hoog, Executive Director dated May 5th, 2023 re: HOME Funds Award for the Leefort Terrace Development Project in the amount of \$300,000.00



- Correspondence from DHCD now known as EOHLC (Executive Office of Housing and Livable Communities) to Charity Lezama, Chairperson re: Award in the amount of \$7,755,151.00 in HILAPP and PHIDP funds for the redevelopment of Leefort Terrace

VII. Reports of the Committees

VIII. Unfinished Business

- Salem Housing Authority – By-Laws

IX. Recommendations of the Chairman

X. Report of the Treasurer

- Bills and Transfers for the period April 1, 2023 through April 30, 2023
- Bills and Transfers for the period May 1, 2023 through May 31, 2023
- Balance Sheet and Statements of Revenues and Expenses through March 31, 2023
- Balance Sheet and Statements of Revenues and Expenses through April 30, 2023

XI. New Business

- Salem Housing Authority Draft State Annual Plan/Capital Improvement Plan for Fiscal Year 2024 (For Board Information, Public Hearing Scheduled at July Board Meeting)
- Salem Housing Authority Draft Federal Annual Public Housing Agency Plan for Fiscal Year 2024 (For Board Information, Public Hearing Scheduled June 29, 2023)
- Audited Financial Statements and Agreed Upon Procedures for Fiscal Year Ended September 30, 2022 submitted by Independent Auditor Marcum LLP
- Bid for Elevator Maintenance and Service for Various Developments
- Bid for EOHLC Project 258166 Waterproofing and Brick Repointing at Phillips House 705-4 in the amount of \$284,420.00
- Change Order #1 for EOHLC Funded Project 258155 Paving at Phillips House 705-4
- Certificate of Substantial Completion Effective June 20, 2023 for EOHLC Project 258155 Asphalt Paving at Phillips House 705-4

- Certificate of Final Completion for EOHLC Project 258155
Asphalt Paving at Phillips House 705-4

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on JUN - 8 2023
at 3:10 PM in accordance with MGL Chap. 30A
Sections 18-25.