



Cathy Hoog, Executive Director

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2023 JUL -6 AM 10:37

CLERK
SALEM MASS

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, JULY 12, 2023
6:00 p.m.**

I. Call Meeting to Order

II. Roll Call

- Public Hearing on State Annual Plan/Capital Improvement Plan

Public Hearing is being held July 12, 2023 at the Regular Board Meeting for comment on the State Annual Plan/Capital Improvement Plan.

- 2024 State Annual Plan//Capital Improvement Plan

Cathy Hoog will present to the Board the State Annual Plan/Capital Improvement Plan for approval with public comments considered.

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

- Acceptance of Minutes of the Regular Meeting of June 14, 2023

IV. Tenant/Public Engagement

V. Report of the Executive Director

- Executive Director Report – July 2023

VI. Communications

- May/June 2023 MassNAHRO Newsletter
- Updated Waitlist
- SHA Department Reports (Move In, Move Out, State and Federal, CHAMP Report, Modernization Report, Voucher Report, Resident Service Coordinators' Reports and Completed Work Orders for Month of May 2023)



- Salem Housing Authority's Family Picnic Day Flyer for Rainbow/Garden Terrace Tenants July 13, 2023, 3:00 p.m. – 5:00 p.m.
- Copy of in-house resident satisfaction survey to be distributed at the time of re-certification

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 June 1, 2023 through June 30, 2023
- Balance Sheet and Statements of Revenues and Expenses through May 31, 2023

XI. New Business

- Salem Housing Authority Federal Annual Public Housing Agency Plan for Fiscal Year 2023
- Collection of Losses – Write Offs Through 06/30/23 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 **JUL 06 2023**
 at **10:37am** in accordance with MGL Chap. 30A,
 Sections 18-25.