



Cathy Hoog, Executive Director

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2023 DEC - 7 AM 9:32

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, DECEMBER 13, 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 Special Meeting of November 15, 2023
- IV. Tenant/Public Engagement**
- V. Report of the Executive Director**
 - Executive Director Report – December 2023
- VI. Communications**
 - Updated Waitlist
 - SHA Department Reports (Move In, Move Out, State and Federal,
 - CHAMP Report, Modernization Report, Voucher Report, Family Self-Sufficiency Report, Resident Service Coordinators' Reports and Completed Work Orders for Month of November 2023)
 - Rent Reasonableness Study
 - Public Housing Notice – Tenant Board Member Procedures
 - Budget Guidelines
- VII. Reports of the Committees**
- VIII. Recommendations of the Chair**
- IX. Report of the Treasurer**
 - Bills and Transfers for the period November 1, 2023 through November 30, 2023.



X. Unfinished Business

- Salem Housing Authority – By-Laws Discussion

XI. New Business

- Election of Chair of the Board of Directors of the Salem Housing Authority
- New Hire – Finance Director
- New Hire – Section 8 Housing Inspector
- Waiver for Removing Unit 403 Charter Street Off Line for Use as Supportive Living Office
- Grant Award Application for 2023 Resident Service Coordinator to the Executive Office of Housing and Livable Communities (EOHLC)
- Bid - Storm Door Replacement at Garden Terrace (200-1) EOHLC Project 258181
- Bid - Asphalt Shingle Roof Replacement at the Dalton Building (667-7B) EOHLC 258180
- Rejection of Bid from ERA Equipment LLC - Site Improvements at Pioneer Terrace (667-4) EOHLC Project 258167
- Bid - Site Improvements at Pioneer Terrace (667-4) for EOHLC Project 258167
- Bid - Creative Placemaking, Site Improvements at Pioneer Terrace (667-4) EOHLC Project 258164
- Pre-2004 Section 8 Monies

XII. Other Business /Late Communications

XIII. Adjournment

12-7-23
12-7-23
9:32 am
12-7-23