



Cathy Hoog, Executive Director

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2024 AUG -8 AM 11:33  
CITY CLERK  
SALEM, MASS

**AGENDA FOR THE  
REGULAR BOARD OF DIRECTORS MEETING  
WEDNESDAY, AUGUST 14, 2024  
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)**
- IV. Tenant/Public Engagement**
- V. Report of the Executive Director**
  - Executive Director Report – August 2024
- VI. Communications**
  - Updated Waitlist
  - SHA Department Reports ( Move In, Move Out, State and Federal,
  - CHAMP Report, Modernization Report, Voucher Report, Family Self-Sufficiency Report (Quarterly), Resident Service Coordinators' Reports and Completed Work Orders for Month of July 2024)
- VII. Reports of the Committees**
- VIII. Recommendations of the Chair**
- IX. Report of the Treasurer**



- Bills for the period July 1, 2024 through July 31, 2024
- Balance Sheets and Statements of Revenue and Expenses through June 30, 2024

**X. Unfinished Business**

- Audited Financial Statements and Agreed Upon Procedures for Fiscal Year Ended September 30, 2023
- Appointment of John A. Boris, Chairman for an Additional 3 Year Term to the Community Preservation Committee, City of Salem

**XI. New Business**

- Regina Ryan, Esq. – Presentation of Investigative Report
- Amendment to Salem Housing Authority By-Laws
- Election of Board Officers of the Salem Housing Authority
- Certificate of Substantial Completion for EOHLC project 258181 Storm Door Replacement at Garden Terrace (200-1) effective July 25, 2024
- Pre-2004 Section Reserve Monies
- Annual Employee Appreciation Luncheon

**XII. Other Business /Late Communications**

**XIII. Adjournment**

**This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on AUG 08 2024  
at 1:33am in accordance with MGL Chap. 30A,  
Sections 18-25.**