



Cathy Hoog, Executive Director

2024 FEB -8 PM 1:31

CITY CLERK
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**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, FEBRUARY 14, 2024
6:00 p.m.**

Main Office and Public Housing Department
27 Charter Street, Salem, MA 01970

Section 8 Department & Procurement/Modernization
136 Canal Street, Suite 2, Salem, MA 01970

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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 January 10, 2024
- IV. Tenant/Public Engagement**
- V. Report of the Executive Director**
 - Executive Director Report – February 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, Resident Service Coordinators' Reports and Completed Work Orders for Month of November 2023)
 - Section 8 Management Assessment Program (SEMAP) Score
 - Photo of Executive Director and Staff with Secretary Edward Augustus, EOHLC
 - PHN Notice 2024-02 – Requirements to Consult Residents When Entering into Management Agreement
 - Rainbow Terrace Survey Results
- VII. Reports of the Committees**
- VIII. Recommendations of the Chair**
- IX. Report of the Treasurer**



- Bills and Transfers for the period January 1, 2024 through January 31, 2024
- Balance Sheet and Statements of Revenues and Expenses through December 31, 2023

X. Unfinished Business

- Acceptance of Revised Minutes of the Regular Meeting held on Wednesday, December 13, 2023
- Revisit Asphalt Roof Replacement at the Dalton Building

XI. New Business

- Budget Presentation – Fiscal Year Ending September 30, 2024
- Executive Director Salary Calculation Sheet
- New Hire – Assistant Director of Public Housing
- Change Order #1 to the Contract for Elevator Maintenance and Repair Services
- Affirmative Action Goal for Application Selection

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
 City Hall, Salem, Mass. on FEB - 8 2024
 at 1:31 PM in accordance with MGL Chap. 30A,
 Sections 18-25.