

Cathy Hoog, Executive Director

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2023 007 -5 AM 8: 57

AGENDA FOR THE REGULAR MEETING WEDNESDAY, OCTOBER 11, 2023 6:00 p.m.

- I. Call Meeting to Order
- II. Roll Call
- III. Acceptance of the Minutes of Previous Meeting(s)
 - Minutes of the Special Meeting held on Wednesday, September 27, 2023 will be presented at the Regular Board Meeting to be held on November 8, 2023
- IV. Tenant/Public Engagement
- V. Report of the Executive Director
 - October 2023
- VI. Communications
 - Updated Waitlist
 - SHA Department Reports Move In, Move Out, (State and Federal), CHAMP Report, Modernization Report, Voucher Report, Resident Service Coordinator Reports and Completed Work Orders for Month of September 2023;
- VII. Reports of the Committees
- VIII. Unfinished Business
 - Salem Housing Authority By Laws
 - Cathy Hoog's Annual Performance Evaluation
 - 2023 Federal Public Housing Flat Rents

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 Negotiating Team - Union Negotiations between Salem Housing Authority and American Federation of State, County and Municipal Employes Local 2742, Council 93 – September 2023

IX. Recommendations of the Chairman

X. Report of the Treasurer

- Bills and Transfers for the period September 1, 2023 through September 30, 2023
- Section 8 Repayments Collected 10/01/2022 -9/30/2023
- Public Housing Retro Rents Collected 10/01/2022 9/30/2023

XI. New Business

- Annual Submissions
- Collection of Losses Write Offs Through 09/30/23 per Public Housing Notice 2017-17
- Bid for Interior Painting of Common Halls

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board" City Hall, Salere Habs, on at 6:57 AMin Hoordance with MGL Chap. 30A Sections 18-25.