



Cathy Hoog, Executive Director

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CITY CLERK
SALEM, MASS

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, MAY 8, 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)**
 - Acceptance of Minutes of the Regular Meeting of April 10, 2024
 - IV. Tenant/Public Engagement**
 - V. Report of the Executive Director**
 - Executive Director Report – May 2024
 - VI. Communications**
 - Mass NAHRO Newsletter
 - 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 April 2024)
 - Correspondence to John A. Boris dated February 28, 2024 regarding Resident Service Coordinator Initiative Funding Award in the amount of \$70,000.00
 - Email from Sarah at Mass Union of Public Housing Tenants to Cathy Hoog, Anne Cameron and the LTOs dated April 19, 2024 re: Mass Union of Public Housing Tenants Convention – Salem Housing Authority's support in sending 13 tenants to the convention
 - VII. Reports of the Committees**



VIII. Recommendations of the Chair

IX. Report of the Treasurer

- Bills and Transfers for the period April 1, 2024 through April 30, 2024
- Balance Sheet and Statements of Revenues and Expenses through March 31, 2024

X. Unfinished Business

- Collection of Losses – Write Offs Through 3/31/24 per Public Housing Notice 2017-17

XI. New Business

- Salem Housing Authority By-Laws
- Submission of Mass Housing Partnership Application for Technical Assistance Funds to Create a Request for Proposals for Vacant Land Adjacent to Farrell Court
- Approval of First Ranked Designer Firm By EOHLA's Designer Selection Committee for EOHLA Project #258188 ARPA TAR: Master Meter: Fed Pac Panel, Fire Alarm System, Stove Replacement at Various Developments
- Approval of Agreement By and Between the Salem Housing Authority and American Federation of State, County and Municipal Employees Council 93, Local 2762 October 1, 2023 – September 30, 2026

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **MAY 02 2024**
at **2:32 PM** in accordance with MGL Chap. 30A,
Sections 18-25.