

Cathy Hoog, Executive Director

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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

Telephone: 978-744-4431 Fax: 978-744-9614 Website: www.salemha.org

AGENDA FOR THE REGULAR MEETING WEDNESDAY, AUGUST 9, 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 Public Hearing for the 2024 State Annual Plan/Capital Improvement Plan and the Regular Meeting held on Wednesday, July 12, 2023
- IV. Tenant/Public Engagement
- V. Report of the Executive Director
 - Executive Director Report August 2023
- VI. Communications
 - Updated Waitlist
 - SHA Department Reports (Move In, Move Out, State and Federal, CHAMP Report, Modernization Report, Voucher Report, Resident Service Coordinators' Reports and Completed Work Orders for Month of July 2023)
- VII. Reports of the Committees
- VIII. Unfinished Business
 - Salem Housing Authority By-Laws
- IX. Recommendations of the Chairman
- X. Report of the Treasurer
 - Bills and Transfers for the period July 1, 2023 through July 31, 2023

1 | Page Agenda for August 9, 2023





- Balance Sheet and Statements of Revenues and Expenses through June 30, 2023

- XI. New Business
 - Pre-2004 Section 8 Reserve Monies
- XII. Other Business /Late Communications
- XIII. Adjournment

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