



John A. Boris, Chairman
Kimberley Driscoll, Vice Chairman
Charity Lezama, Treasurer
Benjamin Shallop, Assistant Treasurer
Sue Kirby
Cathy Hoog, Executive Director

2020 SEP -3 AM 9:57

CITY CLERK
SALEM, MASS

September 3, 2020

Ilene Simons, City Clerk
Office of the Clerk
City Hall, 93 Washington Street
Salem, MA 01970

Dear Ms. Simons:

In accordance with Chapter 30A, Section 20 of the General Laws, Notice of a **REGULAR MEETING** of the **SALEM HOUSING AUTHORITY** to be held on **WEDNESDAY, SEPTEMBER 9, 2020 at 6:00 P.M.** at 27 Charter Street, Salem, Massachusetts is hereby posted.

This Regular Board meeting will be CLOSED to the Public and held remotely pursuant to Governor Charlie Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, Section 20.

The meeting will be held remotely by having a Zoom Tele-Conference. The instructions for joining the Zoom meeting are below:

Join Zoom Meeting

<https://us02web.zoom.us/j/84376569743?pwd=WFBxWDZuZWVpQlU4aFBJbzJybWhaZz09>

Meeting ID: 843 7656 9743

Passcode: 516387

One tap mobile

+13126266799,,84376569743#,,,,,0#,,516387# US (Chicago)

+16465588656,,84376569743#,,,,,0#,,516387# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)



+1 253 215 8782 US (Tacoma)
Meeting ID: 843 7656 9743
Passcode: 516387
Find your local number: <https://us02web.zoom.us/j/kfbSSaWZ6>

It is anticipated by the Chairman that the matter(s) outlined in the attached agenda will be discussed, as well as any other unforeseen business that may lawfully come before it.

Very truly yours,

Cathy Hoog

Cathy Hoog
Executive Director

Copy: SHA Board Members
Calvin Young, President, Charter Street Tenants' Association
Morency Tenants Organization
Pioneer Terrace Tenants Organization

File: ac Special Meeting Notice



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**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, SEPTEMBER 9, 2020
AT 6:00 P.M.**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Special Board Meeting on August 12, 2020
- IV. Tenant Engagement**
- V. Communications**
 - Updated Waitlist
 - Correspondence dated July 7, 2020 from DHCD to John Boris, Chair regarding Gateway Cities Neighborhood Revitalization Award for Rainbow Terrace, Award of \$500,000.00
 - SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of August 2020)
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
 - September 2020
- VIII. Unfinished Business**
- IX. Recommendations of the Chairman**

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on SEP 03 2020
at 9:57AM in accordance with MGL Chap. 30A,
Sections 18-25.



X. Report of the Treasurer

- Bills and Transfers for the period August 1, 2020 through August 31, 2020
- Balance Sheet and Statements of Revenues and Expenses through July 31, 2020

XI. New Business

- Accounting Services Contracts
- Legal Services Agreements
- Employee Performance Evaluation
- Amendment #16 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$1,010,000.00
- PHA Board Resolution – U.S. Department of Housing and Urban Development
- New Hire – Resident Service Coordinator
- Bid Tabulation for Common Area Cleaning
- Bid Tabulation for Automated Laundry Services
- Community Preservation Act
- 2020 Federal Public Housing Flat Rents
- 2020 Payment Standards
- Section 8 Utility Allowance Study
- Wage Match Guidelines

XII. Other Business /Late Communications

XIII. Adjournment