



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

2020 AUG -5 AM 9:24

CITY CLERK
SALEM, MASS
**AGENDA FOR THE
SPECIAL MEETING
WEDNESDAY, AUGUST 12, 2020
AT 2:00 P.M.**

I. Call Meeting to Order

II. Roll Call

III. Minutes of Previous Meeting(s)

- Acceptance of Minutes of the Special Board Meeting/Public Hearing on July 15, 2020

IV. Tenant Engagement

V. Communications

- Updated Waitlist
- SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of July 2020)
- Correspondence from the Department of Housing and Community Development to John A. Boris, Chairperson dated July 29, 2020 re: Planning Grant Award in the amount of \$225,000.00 in response to SHA's Application for Partnership to Expand Housing Opportunities II Program
- Massachusetts Public Housing Commissioner Certification Program (MPHC) - Personnel Practices for LHA Board Members

VI. Reports of the Committees

VII. Report of the Executive Director

- August 2020



VIII. Unfinished Business

IX. Recommendations of the Chairman

X. Report of the Treasurer

- Bills and Transfers for the period July 1, 2020 through July 31, 2020
- Balance Sheet and Statements of Revenues and Expenses through June 30, 2020

XI. New Business

- Section 8 Administrative Plan – Revision of Chapter 17
- State Annual Plan/Capital Improvement Plan
- New Hire – Receptionist
- Employee Performance Evaluation – three (3) samples

XII. Other Business /Late Communications

XIII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *August 5, 2020*
at *9:24 Am* in accordance with MGL Chapter 30A,
Sections 18-25.