



John A. Boris, Chairman  
Frank J. Milo, Vice Chairman  
Peter K. Strout, Second Vice Chairman  
Maureen Call, Treasurer  
Carol A. MacGown, Executive Director

2017 SEP - 7 PM 3:14  
CITY CLERK  
SALEM, MASS

September 7, 2017

Cheryl A. LaPointe, City Clerk  
Office of the Clerk  
City Hall, 93 Washington Street  
Salem, MA 01970

Dear Ms. LaPointe:

In accordance with Chapter 30A, Section 20 of the General Laws, as amended, Notice of a **REGULAR MEETING** of the **SALEM HOUSING AUTHORITY** to be held on **WEDNESDAY, SEPTEMBER 13, 2017 at 6:00 p.m.** at the office of the Authority located at 27 Charter Street, Community Room, Salem, Massachusetts is hereby posted.

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

Sincerely,



Carol A. MacGown  
Executive Director

Enclosure

Copy: Board Members

File: Regular Meeting

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on *September 7, 2017*  
at *3:14 pm* in accordance with MGL Chap. 30A,  
Sections 18-25.



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Equal Opportunity Employer





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Carol A. MacGown, Executive Director

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**CITY CLERK  
SALEM, MASS  
AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 13, 2017  
6:00 p.m.**

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- I. Call Meeting To Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
  - Acceptance of Minutes of the Regular Meeting of August 9, 2017
- IV. Communications**
  - September 2017 MassNAHRO Newsletter
  - Email dated August 22, 2017 from Jane Guy, Assistant Community Development Director, City of Salem re: Annual Community Preservation Committee (CPC) Request for Comment
- V. Reports of the Committees**
- VI. Report of the Executive Director**
- VII. Unfinished Business**
- VIII. Recommendations of the Chairman**
- IX. Report of the Treasurer**
  - Bills and Transfers for the period July 28, 2017 through September 7, 2017
  - Balance Sheet and Statements of Revenues and Expenses through July 31, 2017
- X. New Business**
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- 2017 SEP -7 PM 3:16  
CITY CLERK  
SALEM, MASS
- New Hire- Public Housing Office Assistant
  - Contract with All-Pro Snow Company, Inc. for 2017-2019 Winter Risk Management Program
  - Accounting Services Contracts
  - Bid for Window Replacement Project at the Zisson Building
  - Bid for DHCD Project #258099 Window Replacement and Related Work at 33 Part St./26 Prince St. (705-2)
  - Quotation for Carpet Replacement At Vacant Units as they become vacant and other units as may be necessary
  - PHA Board Resolution – U.S. Department of Housing and Urban Development
  - 2018 Five Year Capital Improvement Plan “Salem CIP – 2018 – Salem Housing Authority-00873
  - Pre-2004 Section 8 Reserve Money
  - Admissions and Continued Occupancy Policy (ACOP)
  - 2017 Federal Public Housing Flat Rents
  - Collection of Losses – Write Offs through August 31, 2017 for State Developments 200, 667 and 705
  - Section 8 Rent Reasonableness Study
  - Section 8 Utility Allowance

**XI. Other Business /Late Communications**

**XII. Adjournment**