



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

**AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, JULY 11, 2018  
6:00 p.m.**

CITY CLERK  
SALEM, MASS  
2018 JUL -5 PM 5:45

- I. Call Meeting To Order**
- II. Roll Call**
- III. Acceptance of the Minutes of Previous Meeting(s)**
  - Acceptance of Minutes of Regular Meeting of June 13, 2018
- IV. Communications**
- 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 June 5, 2018 through June 26, 2018
  - Balance Sheet and Statements of Revenues and Expenses through May 31, 2018
- X. New Business**
  - New Hire – Federal Housing Assistant
  - Budget Revision #1 for Fiscal Year Ending September 30, 2018

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on July 5, 2018  
at 5:45 PM in accordance with MGL Chap. 30A,  
Sections 18-25.



- Revised Contract for Insurance Services – Salem Housing Authority, Acting on behalf of all Massachusetts Local Housing Authorities
- Public Housing Authority (PHA) Streamlined Agency Plan
- Capitalization Policy
- Certificate of Final Completion as of July 2, 2018 for DHCD Project #258099 Window and Bulkhead Replacement at 33 Park Street/26 Prince Street (705-2A)
- Application and Certificate of Payment #4 (final) for DHCD Project #258099 Window and Bulkhead Replacement at 33 Park Street/26 Prince Street (705-2A)

XI. Other Business /Late Communications

XII. Adjournment

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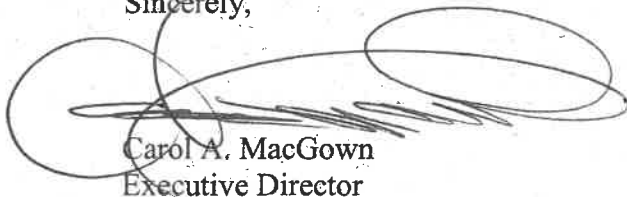
Ilene Simons, City Clerk  
Office of the Clerk  
City Hall, 93 Washington Street  
Salem, MA 01970

Dear Ms. Simons:

In accordance with Chapter 30A, Section 20 of the General Laws, as amended, Notice of a **REGULAR MEETING** of the **SALEM HOUSING AUTHORITY** to be held on **WEDNESDAY, JULY 11, 2018 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

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Enclosure

Copy: Board Members  
Calvin Young, President, Charter Street Tenant Association

File: Regular Meeting

