



2020 AUG -2 PM 5:48

CITY CLERK
SALEM, MASS

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

Carol A. MacGown, Executive Director

August 2, 2018

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, AUGUST 8, 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

Enclosure

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

File: Regular Meeting





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**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, AUGUST 8, 2018
6:00 p.m.**

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- I. Call Meeting To Order**
 - II. Roll Call**
 - III. Acceptance of the Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of Regular Meeting of July 11, 2018
 - Acceptance of Minutes of the Special Board Meeting on July 26, 2018
 - IV. Communications**
 - July/August 2018 NAHRO Newsletter
 - 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 27, 2018 through August 2, 2018
 - Balance Sheet and Statements of Revenues and Expenses through June 30, 2018
 - X. New Business**
 - Employee Appreciation Luncheon



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- Bid for Elevator Maintenance and Repairs at Various Developments for Three (3) Years with 2-1 year options to renew at the sole discretion of the Salem Housing Authority
- Certificate of Substantial Completion Effective May 28, 2018 for DHCD Project #258115 Roof Replacement at Bertram Terrace (667-1A)
- Certificate of Final Completion as of July 26, 2018 for DHCD Project #258115 Roof Replacement at Bertram Terrace (667-1A)
- Application and Certificate of Payment #3 (Final) for DHCD Project #258115 Roof Replacement at Bertram Terrace (667-1A)
- 2019 Five Year Capital Improvement Plan "Salem CIP-2019 – Salem Housing Authority -00109
- Collection of Losses - Write Offs through April 30, 2018 for State Developments 667 and 705

XI. Other Business /Late Communications

XII. Adjournment

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **AUG 02 2018**
at **5:49 PM** in accordance with MGL Chap. 30A,
Sections 18-25.