



John A. Boris, Chairman
Frank J. Milo, Vice Chairman
Maureen Call, Treasurer
Kimberley Driscoll
Claudia F. Chuber

Carol A. MacGown, Executive Director

December 7, 2018

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

2018 DEC -7 AM 9:14
CITY CLERK
SALEM, MASS


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, DECEMBER 12, 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.

It is also anticipated by the Chairman that the Board will convene into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel and to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Sincerely,


Carol A. MacGown
Executive Director

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **Dec 7, 2018**
at **8:45 AM** in accordance with MGL Chap. 30A,
Sections 18-25.

Enclosure

Copy: Board Members
Calvin Young, Charter Street Tenants Assoc.

File: Regular Meeting w/Exec Session





John A. Boris, Chairman
Frank J. Milo, Vice Chairman
Maureen Call, Treasurer
Kimberley Driscoll
Claudia F. Chuber

Carol A. MacGown, Executive Director

**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, DECEMBER 12, 2018
6:00 p.m.**

2018 DEC - 7 AM 9:43 AM
CITY CLERK
SALEM, MASS

- I. Call Meeting To Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Special Meeting of November 28, 2018
- IV. Communications**
 - December 2018 MassNAHRO Newsletter
 - Letter of Resignation of Claudia Chuber dated December 4, 2018
- 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 November 9, 2018 through December 4, 2018
- X. New Business**
 - Amendment #14 to the DHCD Contract for Financial Assistance 5001
 - Section 8 Administrative Plan

The notice posted on "Official Bulletin Board" at City Hall, Salem, Mass. on Dec 7, 2018 at 9:45 AM in accordance with MGL Chap. 30A, Sections 18-25.



- Collection of Losses – Write Offs Through 11/30/18 per Public Housing Notice 2017-17.

XI. Other Business /Late Communications

XII. Adjournment into Executive Session

- to conduct strategy sessions in preparation for negotiations with nonunion personnel and to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

2018 DEC -7 AM 9:42
CITY CLERK
SALEM, MASS

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *Dec 7, 2018*
at *9:45 AM* in accordance with MGL Chap. 30A,
Sections 18-25.