



2019 JAN -3 PM 3:17

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

Carol A. MacGown, Executive Director

January 3, 2019

CITY CLERK
SALEM, MASS

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, JANUARY 9, 2019 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 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,

Debra A. Tucker
Acting Executive Director

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **JAN 03 2019**
at **3:17PM** 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





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**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, JANUARY 9, 2019
6:00 p.m.**

- I. Call Meeting To Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Regular Meeting of December 12, 2018
- IV. Communications**
 - January 9, 2019 MassNAHRO Newsletter
 - Waitlist
- 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 December 5, 2018 through January 4, 2019
 - Balance Sheet and Statements of Revenues and Expenses through October 31, 2018
 - Balance Sheet and Statements of Revenues and Expenses through November 30, 2018
- X. New Business**



- Barton Square Condominium and the 288 Essex Street Condominium, Trustee Appointments
- Pre-2004 Section 8 Reserve Money
- Cell Phone Access
- Appointment of Contract Officer and Alternate Contract Officer for all Modernization
- Projects for the Salem Housing Authority

XI. Other Business /Late Communications

XII. Adjournment into Executive Session

- 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.

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