



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

Carol A. MacGown, Executive Director

2019 MAR 11 AM 10:35
CITY CLERK
SALEM, MASS

March 11, 2019

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, MARCH 13, 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 **REVISED** agenda will be discussed, as well as any other unforeseen business that may lawfully come before it.

Very truly yours,

Debra A. Tucker
Acting Executive Director

Enclosure

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

File: Regular Meeting

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **MAR 11 2019**
at **10:35 AM** in accordance with MGL Chap. 30A,
Sections 18-25.





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**REVISED AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, MARCH 13, 2019
6:00 p.m.**

- I. Call Meeting To Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of the Annual Meeting of February 13, 2019
 - Acceptance of Minutes of the Regular Meeting of February 13, 2019
- IV. Communications**
 - March 2019 MassNAHRO Newsletter
 - Waitlist
- V. Reports of the Committees**
- VI. Report of the Executive Director**
- VII. Unfinished Business**
 - Retirement Party Discussion
 - Search Committee
 - By Laws of the Salem Housing Authority
- VIII. Recommendations of the Chairman**
- IX. Report of the Treasurer**
 - Bills and Transfers for the period February 8, 2019 through March 1, 2019



- Balance Sheet and Statements of Revenues and Expenses through January 31, 2019

X. New Business

- Employee Check Signing Security Agreement (Revised)
- Groundskeeping Bid
- Change Order #1, DHCD Project #258110 Carpet Replacement at Various Developments
- Collection of Losses – Write Offs Through 02/28/19 per Public Housing Notice 2017-17
- State Income Limits Effective March 1, 2019
- Public Housing Assessment System (PHAS) Score Report

XI. Other Business /Late Communications

XII. Adjournment

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