



John A. Boris, Chairman
Kimberley Driscoll, Second Vice Chair
Maureen Call, Treasurer
Charity Lezama

April 4, 2019

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

2019 APR -4 PM 6:20
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, APRIL 10, 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.

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 **APR 04 2019**
at **6:30 PM** in accordance with MGL Chap. 30A,
Sections 18-25.





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**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, APRIL 10, 2019
6:00 p.m.**

2019 APR -4 PM 6:20
CITY CLERK
SALEM, MASS

I. Call Meeting To Order

II. Roll Call

III. Minutes of Previous Meeting(s)

- Acceptance of Minutes of the Regular Meeting of March 13, 2019
- Acceptance of Minutes of the Special Meeting of March 20, 2019

IV. Communications

- March/April 2019 Mass NAHRO Newsletter
- Correspondence to Debra A. Tucker dated March 19, 2019 re: Resignation of Frank J. Milo from the SHA
- Memorandum dated March 21, 2019 from John A. Boris, Chairman to All Salem Housing Authority Tenants re: Tenant Representation for Advisors for the Search Committee for a New Salem Housing Authority Executive Director
- Waitlist

Reports of the Committees

Report of the Executive Director

V. Unfinished Business

- Search Committee
Final Legal Advertisement for Executive Director

VI. Recommendations of the Chairman

Report of the Treasurer

- Bills and Transfers for the period March 1, 2019 through April 2, 2019
- Balance Sheet and Statements of Revenues and Expenses through February 28, 2019

This notice is posted on "Official Bulletin Board" at City Hall, Salem, Mass. on APR 04 2019 at 6:20 PM in accordance with MGL Chap. 30A, Sections 18-25.



X. New Business

- Audited Financial Statements for the Fiscal Year Ended September 30, 2018 Submitted by Independent Auditor, Guyder Hurley, P.C.
- Report on Agreed-Upon Procedures for the Fiscal year Ended September 30, 2018 Submitted by Independent Auditor, Guyder Hurley, P.C.
- DHCD work Order/Scope of Services for Project 258118 Sprinkler Cradle and Pump System Replacement at 27 Charter Street (667-5)
- Adopt the Section 8 Rent Reasonableness Study Results
- Revise the Section 8 Housing Choice Voucher Payment Standards

XI. Other Business /Late Communications

XII. Adjournment

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