



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

2019 MAY -9 PM 3:53

CITY CLERK
SALEM, MASS

May 9, 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, Notice of a **SPECIAL MEETING** of the **SALEM HOUSING AUTHORITY** to be held on **WEDNESDAY, MAY 15, 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 matter(s) 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 non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Very truly yours,

Debra A. Tucker
Acting Executive Director

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on *May 9, 2019*
at *3:53 PM* in accordance with MGL Chap. 30A,
Sections 18-25.

Copy: SHA Board Members
Calvin Young, President, Charter Street Tenants' Association

File: ac Special Meeting Notice





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**AGENDA FOR THE
SPECIAL MEETING
WEDNESDAY, MAY 15, 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 April 10, 2019
 - IV. Communications**
 - May 2019 Mass NAHRO Newsletter
 - Correspondence to Frank J. Milo dated April 18, 2019 from Chairman John Boris thanking Frank for his service on the Board of Directors
 - Correspondence to Maureen Call from Chairman John Boris thanking Maureen for her service on the Board of Directors
 - Waitlist Update
 - V. Reports of the Committees**
 - VI. Report of the Executive Director**
 - VII. Unfinished Business**
 - Search Committee
 - VIII. Recommendations of the Chairman**
 - IX. Report of the Treasurer**
 - Bills and Transfers for the period April 3, 2019 through April 30, 2019
 - Balance Sheet and Statements of Revenues and Expenses through March 31, 2019

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City Hall, Salem, Mass. on *May 9, 2019*
at *3:53 PM* in accordance with MGL Chap. 3
Sections 18-25.



X. New Business

- Draft of Capital Improvement Plan
- Grant of Easement from the Salem Housing Authority to Massachusetts Electric Company
- Collection of Losses-Write Offs through 04/30/19 per Public Housing Notice 2017-17
- 2019 Federal Public Housing Flat Rents
- Appointment of Vacant Offices
- Check Signers with Alternates
- Alternate Manual Check Signer
- Alternate Voucher Signer
- Appointment of New Sexual Harassment Officer
- Designation of New Equal Opportunity/Affirmative Action Officer
- Appointment of New Alternate Contract Officer for Modernization Projects
- Amendment to the Section 8 Administrative Plan, Chapter 4 Relating to the Salem Housing Authority's Application Process and Use of a Centralized Housing Choice Voucher Waiting List
- GoSection8 Sub-License Agreement between the Salem Housing Authority and MassNAHRO

XI. Other Business /Late Communications

XII. Adjournment into Executive Session

- Personnel Matter

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