



John A. Boris, Chairman
Kimberley Driscoll, Vice Chairman
Charity Lezama, Treasurer
Benjamin Winthrop, Assistant Treasurer
Sue Kirby

August 8, 2019

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

2019 AUG - 8 PM 6: 11
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, AUGUST 14, 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 *Aug 8, 2019*
at *6:11 PM* in accordance with MGL Chap. 30A,
Sections 18-25.





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**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, AUGUST 14, 2019
6:00 p.m.**

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CITY CLERK
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- I. Call Meeting To Order**
- II. Roll Call**
- III. Acceptance of the Minutes of Previous Meeting(s)**
 - Acceptance of Minutes of Special Meeting of July 29, 2019
- IV. Communications**
 - June/July 2019 NAHRO Newsletter
 - Waitlist Update
 - Email dated August 6, 2019 from Jane Guy, Assistant Community Development Director, City of Salem to John Boris re: Annual CPA Request for Comment together with Fiscal Year 2019 Community Preservation Plan & FY18 Annual Report. The Annual CPA Request for Comment will be placed on the agenda in September of 2019 for Board Comments.
- V. Reports of the Committees**
- VI. Report of the Executive Director**
- VII. Unfinished Business**

This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on *Aug 8, 2019* at *6:11 PM* in accordance with MGL Chap. 30A, Sections 18-25.
- VIII. Recommendations of the Chairman**
- IX. Report of the Treasurer**
 - Bills and Transfers for the period June 30, 2019 through July 31, 2019



- Balance Sheet and Statements of Revenues and Expenses through June 30, 2019

X. New Business

- Budget Revision #1 for Fiscal Year Ending September 30, 2019 for State Aided Housing Program Number 4001
- Collection of Losses – Write Offs through July 31, 2019 for State Developments 667 and 705
- Contract with All-Pro Snow Company for the 2019-2020 Winter Season.

XI. Other Business /Late Communications

XII. Adjournment

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