



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

Cathy Hoog, Executive Director

VIA EMAIL

May 8, 2020

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

Dear Ms. Simons:

Please be advised that the **REGULAR MEETING** of the **SALEM HOUSING AUTHORITY** scheduled to be held on **WEDNESDAY, MAY 13, 2020 at 6:00 p.m.** at the office of the Authority located at 27 Charter Street, Salem, Massachusetts is hereby **CANCELLED.**

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 13, 2019 at 2:00 p.m.** at 27 Charter Street, Community Room, Salem, Massachusetts is hereby posted.

**This Special Board meeting will be CLOSED to the Public and held remotely pursuant to Governor Charlie Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, Section 20.**

**The meeting will be held remotely by having a Zoom Tele-Conference. The instructions for joining the Zoom meeting are below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83764633732?pwd=eXYya0kzVzhHRXVjcGhNVWdVMENQZz09>

Meeting ID: 837 6463 3732

Password: 422522

One tap mobile

+16465588656,,83764633732#,,1#,422522# US (New York)

+13017158592,,83764633732#,,1#,422522# US (Germantown)

2020 MAY -8 AM 9:05  
CITY CLERK  
SALEM, MASS



27 CHARTER STREET • SALEM MA 01970-3699  
TEL 978.744.4431 • FAX 978.744.9614 • [www.salemha.org](http://www.salemha.org)  
Equal Opportunity Employer



2020 MAY -8 AM 9:05

CITY CLERK  
SALEM, MASS

Dial by your location

+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

Meeting ID: 837 6463 3732

Password: 422522

Find your local number: <https://us02web.zoom.us/j/kchdLO5qzT>

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.

Very truly yours,



Cathy Hoog  
Executive Director

Copy: SHA Board Members  
Calvin Young, President, Charter Street Tenants' Association  
Morency Tenants Organization  
Pioneer Terrace Tenants Organization

File: ac Special Meeting Notice



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

Cathy Hoog, Executive Director

**AGENDA FOR THE  
SPECIAL MEETING  
WEDNESDAY, MAY 13, 2020  
AT 2:00 P.M.**

2020 MAY -8 AM 9:05  
CITY CLERK  
SALEM, MASS

- I. Call Meeting to Order**
- II. Roll Call**
- III. Minutes of Previous Meeting(s)**
  - Acceptance of Minutes of the Special Board Meeting on April 24, 2020
  - Acceptance of Minutes of the Special Board Meeting on April 29, 24, 2020
- IV. Tenant Engagement**
- V. Communications**
  - March/April NAHRO Newsletter
  - Updated Waitlist
  - SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of April 2020)
- VI. Reports of the Committees**
- VII. Report of the Executive Director**
  - May 2020
- VIII. Unfinished Business**



- Salem Housing Authority By-Laws-Proposed Changes

**IX. Recommendations of the Chairman**

**X. Report of the Treasurer**

- Bills and Transfers for the period April 1, 2020 through April 30, 2020
- Balance Sheet and Statements of Revenues and Expenses through March 31, 2020

**XI. New Business**

- New Hire – Receptionist
- New Hire – Maintenance Laborer
- Approval of Legal Consultant to Represent the Salem Housing Authority in Developing a Contract Regarding Solar Massachusetts Renewable Energy
- Grant Submission to Department of Housing and Community Development (DHCD) with Beacon Communities for the Partnership to Expand Housing Opportunities Round 2 (PEHO 2) grant

**XII. Other Business /Late Communications**

**XIII. Adjournment**

2020 MAY -8 AM 9:05  
CITY CLERK  
SALEM, MASS

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **MAY 08 2020**  
at **9:05 AM** in accordance with MGL Chap. 30A,  
Sections 18-25.