

Cathy Hoog, Executive Director

2024 MAY 13 PM12: 14 CLIY CLERK SALEM, MASS Main Office and Public Housing Department 27 Charter Street, Salem, MA 01970

Section 8 Department & Procurement/Modernization 136 Canal Street, Suite 2, Salem, MA 01970

Telephone: 978-744-4431 Fax: 978-744-9614 Website: www.salemha.org

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SALEM HOUSING AUTHORITY WEDNESDAY, MAY 15, 2024 6:00 p.m.

- I. Call Meeting to Order
- II. Roll Call
- III. New Business
 - Leefort Redevelopment Project Closing Documents

Board Votes in connection with the financing and development of the real property located at 1 and 2 Lee Fort Terrace, Salem, Massachusetts and board votes in connection with the development of 124 residential units and related facilities known as Leefort Terrace.

- IV. Other Business /Late Communications
- V. Adjournment

This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on 5-13-202% at 12%49% in accordance with MGL Chap. 30A, Sections 18-25.

1 | Page Agenda for Special Meeting May 15, 2024









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CITY CLERK
SALETE MASS

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AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF HOUSING OPPORTUNITIES OF SALEM, INC. WEDNESDAY, MAY 15, 2024 IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE SALEM HOUSING AUTHORITY BOARD OF DIRECTORS AT 6:00 P.M.

- I. Call Meeting to Order
- II. Roll Call
- III. New Business
 - <u>Leefort Redevelopment Project Closing Documents</u>

Board Votes in connection with the financing and development of the real property located at 1 and 2 Lee Fort Terrace, Salem, Massachusetts and board votes in connection with the development of 124 residential units and related facilities known as Leefort Terrace.

- IV. Other Business /Late Communications
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1 | Page Agenda for Special Meeting May 15, 2024



