



Cathy Hoog, Executive Director

2024 MAY 29 AM 10: 03

CITY 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

REVISED NOTICE OF EMERGENCY SPECIAL MEETING

May 28, 2024

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, as amended, NOTICE of an EMERGENCY SPECIAL MEETING of the SALEM HOUSING AUTHORITY to be held on THURSDAY, MAY 30, 2024 at 1:00 p.m. via Zoom Webinar.

It is anticipated by the Chair that the matters 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 Chair that the Board will convene into Executive Session for the following reason:

(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights:

- i. to be present at such executive session during deliberations which involve that individual;
- ii. to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session;
- iii. to speak on his own behalf; and
- iv. to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense.

The rights of an individual set forth in this paragraph are in addition to the rights that he may have from any other source, including, but not limited to, rights under any laws or collective bargaining agreements and the exercise or non-exercise of the individual rights under this section shall not be construed as a waiver of any rights of the individual.

You are invited to a Zoom webinar.



Equal Opportunity Employer



When: May 30, 2024 01:00 PM Eastern Time (US and Canada)
Topic: Salem Housing Authority Special Meeting with Adjournment into Executive Session -
May 30, 2024 at 1:00 p.m.

Please click the link below to join the webinar:
https://us02web.zoom.us/j/84898215826?pwd=zSu5kNYk2Y-EkZJ-O3I4J6s4qINukg.5_hFFmINIGgg8gIQ

Passcode: 432882

Or One tap mobile :

+13092053325,,84898215826#,,, *432882# US

+13126266799,,84898215826#,,, *432882# US (Chicago)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

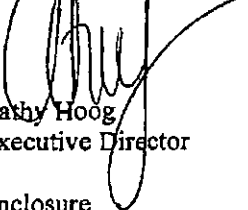
+1 386 347 5053 US

Webinar ID: 848 9821 5826

Passcode: 432882

International numbers available: <https://us02web.zoom.us/j/84898215826>

Sincerely,



Cathy Hoog
Executive Director

Enclosure

Copy: Board Members

File: Special Meeting w/Exec Session

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CITY CLERK
SALEM, MASS

AVISO REVISADO DE JUNTA ESPECIAL DE EMERGENCIA

28 de mayo de 2024

Ilene Simons, secretaria municipal
Oficina del Secretario
Ayuntamiento, 93 Washington Street
Salem, MA 01970

Estimada Sra. Simons:

De conformidad con el Capítulo 30A, Sección 20 de las Leyes Generales, según enmendadas, AVISO de una REUNIÓN ESPECIAL DE EMERGENCIA de la AUTORIDAD DE VIVIENDA DE SALEM que se llevará a cabo el JUEVES 30 DE MAYO de 2024 a la 1:00 p.m. a través del seminario web Zoom.

Se prevé por parte del Presidente que se tratarán los asuntos señalados en el orden del día adjunto, así como cualquier otro asunto imprevisto que legalmente pueda presentarse ante él.

El Presidente también prevé que la Junta se reunirá en Sesión Ejecutiva por el siguiente motivo:

(1) Para discutir la reputación, el carácter, la condición física o la salud mental, en lugar de la competencia profesional, de un individuo, o para discutir la disciplina o el despido, o las quejas o cargos presentados contra, un funcionario público, empleado, miembro del personal o individual. El individuo que será discutido en dicha sesión ejecutiva deberá ser notificado por escrito por el organismo público al menos 48 horas antes de la sesión ejecutiva propuesta; siempre que, sin embargo, se pueda renunciar a la notificación mediante acuerdo escrito de las partes. Un organismo público celebrará una sesión abierta si el individuo involucrado solicita que la sesión sea abierta. Si se celebra una sesión ejecutiva, dicha persona tendrá los siguientes derechos:

- i. estar presente en dicha sesión ejecutiva durante las deliberaciones que involucren a ese individuo;
- ii. tener un abogado o un representante de su propia elección presente y asistiendo con el propósito de asesorar al individuo y no con el propósito de participar activamente en la sesión ejecutiva;
- iii. hablar en su propio nombre; y

iv. hacer que se cree un registro independiente de dicha sesión ejecutiva mediante grabación de audio o transcripción, a cargo del individuo.

Los derechos de un individuo establecidos en este párrafo son adicionales a los derechos que pueda tener de cualquier otra fuente, incluidos, entre otros, los derechos bajo cualquier ley o convenio colectivo y el ejercicio o no ejercicio del individuo. Los derechos bajo esta sección no se interpretarán como una renuncia a ningún derecho del individuo.

Estás invitado a un seminario web de Zoom.

Cuándo: 30 de mayo de 2024 01:00 p. m., hora del este (EE. UU. y Canadá)

Tema: Reunión especial de la Autoridad de Vivienda de Salem con clausura de la sesión ejecutiva - 30 de mayo de 2024 a la 1:00 p. m.

Haga clic en el siguiente enlace para unirse al seminario web:

https://us02web.zoom.us/j/84898215826?pwd=zSu5kNYK2Y-EkZJ-O3I4J6s4qiNukg.5_hFPm1NiGgg8gIQ

Código de acceso: 432882

O un toque móvil:

+13092053325,,84898215826#,,, *432882# EE. UU.

+13126266799,,84898215826#,,, *432882# EE. UU. (Chicago)

O Teléfono:

Marque (para mayor calidad, marque un número según su ubicación actual):

+1 309 205 3325 EE. UU.

+1 312 626 6799 EE. UU. (Chicago)

+1 646 558 8656 EE. UU. (Nueva York)

+1 646 931 3860 EE. UU.

+1 301 715 8592 EE. UU. (Washington DC)

+1 305 224 1968 EE. UU.

+1 507 473 4847 EE. UU.

+1 564 217 2000 EE. UU.

+1 669 444 9171 EE. UU.

+1 669 900 9128 EE. UU. (San José)

+1 689 278 1000 EE. UU.

+1 719 359 4580 EE. UU.

+1 253 205 0468 EE. UU.

+1 253 215 8782 EE. UU. (Tacoma)

+1 346 248 7799 EE. UU. (Houston)

+1 360 209 5623 EE. UU.

+1 386 347 5053 EE. UU.

ID del seminario web: 848 9821 5826

Código de acceso: 432882

Números internacionales disponibles: <https://us02web.zoom.us/j/84898215826>

Atentamente,



Cathy Hoog

Director ejecutivo

Recinto

Copia: Miembros de la Junta



Cathy Hoog, Executive Director

2024 MAY 29 AM 10: 03

CITY CLERK
SALEM, MASS

**REVISED
AGENDA FOR THE
EMERGENCY SPECIAL MEETING OF
THE BOARD OF DIRECTORS
THURSDAY, MAY 30, 2024
1:00 p.m.**

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- I. Call Meeting to Order**
- II. Roll Call**
- III. Adjournment in to Executive Session for the following reason:**

Section 21. (a) A public body may meet in executive session only for the following purposes:

To discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights:

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