



Cathy Hoog, Executive Director

2024 APR -14 PM 3: 09

CITY CLERK
SALEM, MASS

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**AGENDA FOR THE
REGULAR MEETING
WEDNESDAY, APRIL 10, 2024
6:00 p.m.**

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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 the Regular Meeting of February 14, 2024
 - Acceptance of Minutes of the Regular Meeting of March 13, 2024
 - IV. Tenant/Public Engagement**
 - V. Report of the Executive Director**
 - Executive Director Report – April 2024
 - VI. Communications**
 - Mass NAHRO Newsletter – January/February
 - Updated Waitlist
 - SHA Department Reports (Move In, Move Out, State and Federal,
 - CHAMP Report, Modernization Report, Voucher Report, Family Self-Sufficiency Report (Quarterly), Resident Service Coordinators’ Reports and Completed Work Orders for Month of March 2024)
 - Email from Kevin Connor, EOHLC dated March 26, 2024, RELEASE: Secretary Augustus at Mass NAHRO Conference
 - Performance Management Review Results
 - VII. Reports of the Committees**
 - VIII. Recommendations of the Chair**
 - IX. Report of the Treasurer**

**This notice posted on “Official Bulletin Board”
City Hall, Salem, Mass. on *4-4-2024*
at *3:09 PM* in accordance with MGL Chap. 30A,
Sections 18-25.**



- Bills and Transfers for the period February 1, 2024 through February 29, 2024
- Bills and Transfers for the period March 1, 2024 through March 31, 2024
- Balance Sheet and Statements of Revenues and Expenses through January 31, 2024
- Balance Sheet and Statements of Revenues and Expenses through February 29, 2024

X. Unfinished Business

XI. New Business

- New Hire – Property Manager
- New Hire – Part-Time Receptionist for Section 8 Office
- Bid Tabulation for Common Area Cleaning
- Vote on Officers – Discussion
- Review the Salem Housing Authority By-Laws – Discussion
- Establish a Date and Time for Strategic Planning

XII. Other Business /Late Communications

XIII. Adjournment