

Housing Authority of the City of Salem

Commissioner _____ presented the following resolution

Commissioner _____ seconded the following resolution

RESOLUTION

APPROVE CY2025 BOARD OF COMMISSIONERS PUBLIC MEETING DATES

WHEREAS, the Housing Authority of the City of Salem (hereinafter referred to as SHA) has concluded that per its By-Laws a Public Meeting of its Board of Commissioners (hereinafter referred to as the Board) is required every month of a said FY; and,

WHEREAS, now the Board would like schedule its required twelve (12) Public Meetings per FY which is attached as Exhibit "A"; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the SHA has approved the CY2025 Board Public Meeting Dates; and

NOW, THEREFORE BE IT RESOLVED FURTHER, that the Executive Director is hereby authorized to schedule CY2025 SHA Board Public Meeting Dates.

Certified and approved as to form and legality _____
TBD, Esquire

VOTE	YES	NO	ABSENT	ABSTAIN
Akmad Nichols, Chair				
Kiersten Westly Henson, Commissioner				
Dawn Johnson, Commissioner				
Joyce Lewis, Commissioner				
Destiny Wood, Commissioner				

I hereby certify that the above resolution was adopted at a meeting of the Board of Commissioners of the Housing Authority of the City of Salem on the 16th day of January 2025.

Marc A. Starling, Secretary

Sworn to and subscribed
Before me this
16th day of January 2025.

EXHIBIT A

**HOUSING AUTHORITY OF THE CITY OF SALEM
BOARD OF COMMISSIONERS**

2025 ANNUAL PUBLIC MEETING SCHEDULE

January 16, 2025

February 20, 2025

March 20, 2025

April 17, 2025

May 15, 2025

June 19, 2025

July 17, 2025

August 21, 2025

September 18, 2025

October 16, 2025

November 20, 2025

December 18, 2025

Monthly Meetings are scheduled for the 3rd Thursday of each month and will begin at 6:00PM. NOTE: The SHA reserves the right to CANCEL any above meeting relating to Quorum or other circumstances.