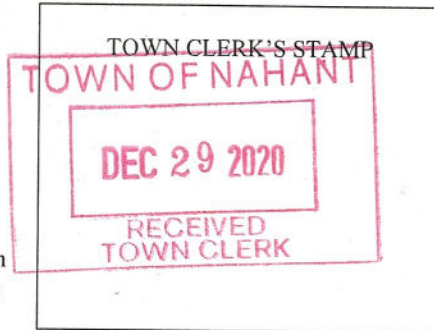




MEETING NOTICE TOWN OF NAHANT

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped in
the Town Clerk's Office and posted at least 48 hours prior to the
meeting (excluding Saturdays, Sundays and Holidays)



**Name of Committee or
Governing Body** | Nahant Housing Authority

Meeting Location | Virtual Via GoToMeeting

**Day, Date and
Time of Meeting** | Monday January 4, 2020 at 5:30 PM

**Name of Chairman or
Authorized Person** | Kelley Collins, Executive Director

Date of Form 12/29/20

**Signature of Chairman
or Authorized Person**

Date Signed

AGENDA | Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/618971589>

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116

Access Code: 618-971-589

1. Roll Call
2. Approval of December 14, 2020 Board meeting minutes (board vote)
3. Approval of accounts payable warrant dates 12/1/20-12/31/20 (board vote)
4. Executive Director's Report:
 - vacancy report
 - update on truck
5. Discuss sick time section of Personnel Policy
6. Renew Kelley Collins Executive Director Contract (board vote)
7. Commissioner's Input
8. Public Comment

Adjournment - please note that the committee may act on items in a different order than they appear on this agenda.