



MEETING NOTICE TOWN OF NAHANT

Pursuant to MGL Chapter 30A, § 18-25
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the Town Clerk's Office and posted at least 48 hours prior to the
meeting (excluding Saturdays, Sundays and Holidays)

TOWN CLERK'S STAMP



Name of Committee or
Governing Body

Nahant Housing Authority

Meeting Location

Virutal via GoToMeeting

Day, Date and
Time of Meeting

Monday December 14, 2020 at 5:30 PM

Name of Chairman or
Authorized Person

Kelley Collins, Executive Director

Date of Form 12/8/2020

Signature of Chairman
or Authorized Person

Date Signed

12/8/20

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.

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United States (Toll Free): 1 866 899 4679

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poae

1. Roll Call

1-12 2. Fee Accountant, Karen O'Leary, to present FY21 budget for board approval (board vote)

13 3. Approval of November 9, 2020 board meeting minutes (board vote)

14 4. Approval of accounts payable warrant dates 11/1/2020-11/30/2020 (board vote)

15 5. Approval of certificate of final completion project #200069 Emerald Road Siding (board vote)

16 6. Approval of application of final payment project #200069 Emerald Road Siding (board vote)

17-20 7. Approval of accounting contract with Fenton, Ewald and Associates for period 10/1/20-9/30/21

21-28 8. Discuss Sick Time section of Personell Policy

9. Executive Director's

27 - vacancy report

- update on part time public housing assistant

- update on NHA truck

10. Commissioner's Input

11. Public Comment

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