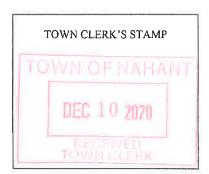


MEETING NOTICE TOWN OF NAHANT

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

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

1

Date Signed \2 | 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.

https://global.gotomeeting.com/join/991751581

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United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 991-751-581

poae

1. Roll Call

- 1-122. Fee Accountant, Karen O'Leary, to present FY21 budget for board approval (board vote)
- 133. Approval of November 9, 2020 board meeting minutes (board vote)
- 14. Approval of accounts payable warrant dates 11/1/2020-11/30/2020 (board vote)
- √5. Approval of certificate of final completion project #200069 Emerald Road Siding (board vote)
- 106. Approval of application of final payment project #200069 Emerald Road Siding (board vote)
- رير Approval of accounting contract with Fenton, Ewald and Associates for period 10/1/20-9/30/21
- 71-718. Discuss Sick Time section of Personell Policy
 - 9. Executive Director's
 - 2子 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