TOWN OF NAHANT

NOTICE OF MEETING OF TOWN DEPARTMENT AND ALL TOWN BOARDS As required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30A

BOARD: NAHANT HOUSING AUTHORITY

DATE <u>Tuesday JULY 7, 2015</u>

TIME: 5:30 p.m.

PLACE: Community Room – Main Level

194 Nahant Road Nahant, MA 01908

AGENDA

Approval of: Meeting Minutes – June 2, 2015

Approval of: Executive Director Report – June 2015

New Business: MASS Senior Action Council

Update DHCD Project # 200051 Tub Surround Program 200-1

And ADA Shower Upgrade Program 705

Certificate of Final Completion

Bills to be paid June, 2015

Executive Session: For the purpose of:

Discussing strategy of litigation relative to the Civil Action filed against the Nahant Housing Authority, Susan Bonner Chairman, Donna McDonald, Executive Director, the Department of Housing and Community Development and the Town of Nahant by Gretchen Benkert in Suffolk

County Superior Court (G.L. c. 30A sec 21 (a)(3)

Adjournment

Please note that the committee may act on items in a different order than they appear on this agenda. Also, if it so votes, the committee may go into Executive Session.