



NAHANT HOUSING AUTHORITY  
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Board Meeting Minutes – August 2, 2021  
Meeting began at 5:35 PM

Present: Dave Wilson, Paul Smith, Sue Edwards, Sue Bonner

Late arrival: Mickey Long

Absent: N/A

Others Present: Kelley Collins, Helen Mayo

1. Motion by Sue Bonner to accept July 12, 2021 board meeting minutes. Seconded by Dave Wilson. Vote in favor 4-0.
2. Motion by Sue Bonner to approve accounts payable warrant dates 7/1/2021-7/31/2021 in the amount of \$87,948.54. Seconded by Dave Wilson. Vote in favor 4-0.

Mickey Long joined the meeting virtually.

3. Motion by Paul Smith to update Exterior Personal Property Policy. Seconded by Dave Wilson. Vote in favor 5-0.  
Updates:
  - 1) "The following categories of Prohibited Personal Property are not allowed" to include: "Swimming pools, including all inflatable pools of any size **and small wading pools of any size/material**"
  - 2) **Remove entire section** "Between May and September, children's small wading pools...while in use".
4. Kelley Collins gave update on Town of Nahant FY22 trash fees.
5. Kelley Collins went over Spindrift Emergency Exit Plan (to date, plan is not complete).
6. Board discussed CPA Funds. Currently waiting on CIP plan to be approved by DHCD.
7. Motion by Mickey Long to adjourn. Seconded by Dave Wilson. Vote in favor 5-0.

Meeting adjourned at 6:36 PM. Submitted by Kelley Collins, Executive Director.