



NAHANT HOUSING AUTHORITY
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Board Meeting Minutes – December 6, 2021
Meeting began at 5:30

Present: Mickey Long, Dave Wilson, Susan Edwards, Susan Bonner

Absent: Paul Smith

Others Present: Kelley Collins

1. Motion by Sue Bonner to approve November 8, 2021 board meeting minutes. Seconded by Dave Wilson. Vote in favor 4-0.
2. Motion by Sue Bonner to approve accounts payable warrant dates 11/1/2021-11/30/2021 in the amount of \$17,877.54 Seconded by Sue Edwards. Vote in favor 4-0.
3. Kelley Collins gave vacancy report: no vacancies
4. Motion by Sue Edwards to approve #200071 NHA Fire Alarm Replacement Certificate of Substantial Completion. Seconded by Sue Bonner. Vote in favor 4-0.
5. Board discussed NHA Emergency Exit Plan. Kelley Collins gave update on response from Fire Chief Antrim. Plans to follow up with Town Administrator Tony Barletta.
6. Motion by Sue Edwards to enter into executive session to discuss personnel matters. Seconded by Sue Bonner. Vote in favor 4-0. Meeting will not reconvene in open session.