



NAHANT HOUSING AUTHORITY
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Board Meeting Minutes – October 6, 2021
Meeting began at 5:35 PM

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

Absent: Mickey Long

Others Present: Kelley Collins, Patricia Long

1. Motion by Sue Bonner to approve August 2, 2021 board meeting minutes. Seconded by Paul Smith. Vote in favor 4-0.
2. Motion by Sue Bonner to approve accounts payable warrant dates 8/1/21-8/31/21 in the amount of \$16,194.74. Seconded by Dave Wilson. Vote in favor 4-0.
3. Motion by Sue Bonner to approve accounts payable warrant dates 9/1/21-9/30/21 in the amount of \$54,877.08. Seconded by Dave Wilson. Vote in favor 4-0.
4. Kelley Collins gave vacancy report: no vacancies.
5. Kelley Collins gave update on FY22 trash costs & private hauler contract.
6. Motion by Sue Bonner to approve #200076 Greystone siding/window project Scope of Services. Seconded by Dave Wilson. Vote in favor 4-0.
7. Motion by Sue Bonner to approve Kelley Collins' submittal of HILAPP application for project #200076 Greystone siding/windows in the amount of \$126,732. Seconded by Paul Smith. Vote in favor 4-0.
8. Motion by Sue Bonner to adjourn. Seconded by Dave Wilson. Vote in favor 4-0.

Meeting adjourned at 6:32. Submitted by Kelley Collins, Executive Director