



NAHANT HOUSING AUTHORITY
194 Nahant Road, Nahant, MA 01908
Phone: 781-581-9623 // Fax: 781-593-3795
NahantHousing@gmail.com

Board Meeting Minutes – July 12, 2021
Meeting began at 5:32 PM

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

Absent: N/A

Others Present: Kelley Collins

1. Motion by Dave Wilson to approve June 14, 2021 board meeting minutes. Seconded by Sue Edwards. Vote in favor 4-0.
2. Motion by Paul Smith to approve accounts payable warrant dates 6/1/21-6/30/21 in the amount of \$57,866.20. Seconded by Sue Edwards. Vote in favor 4-0.

Sue Bonner entered the meeting

3. Kelley Collins reviewed FY2020 Agreed Upon Procedures (AUP) completed by Thomas Flaherty, CPA.
4. Kelley Collins gave vacancy report: no vacancies.
5. Motion by Dave Wilson so approve FY2022 Annual Plan. Seconded by Sue Edwards. Vote in favor 5-0.
6. Motion by Paul Smith to approve project #200071 Change Order #1 in the amount of \$2157.74. Seconded by Sue Bonner. Vote in favor 5-0.
7. Commissioner's Input:
 - Sue Bonner & Mickey Long: add fire safety at the Spindrift to next agenda
8. Motion by Paul Smith to adjourn. Seconded by Sue Bonner. Vote in favor 5-0.

Meeting adjourned at 5:48 PM. Submitted by Kelley Collins, Executive Director.