

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

Board Meeting Minutes – April 11, 2022 Meeting began at 5:38 PM

Present: Paul Smith, Dave Wilson, Susan Bonner Absent: Mickey Long, Susan Edwards Others Present: Kelley Collins

- 1. Motion by Sue Bonner to approve March 7, 2022 board meeting minutes. Seconded by Dave Wilson. Vote in favor 3-0.
- 2. Motion by Sue Bonner to approve accounts payable warrant dates 3/1/2022-3/31/2022 in the amount of \$51,714.57. Seconded by Dave Wilson. Vote in favor 3-0.
- 3. Motion by Sue Bonner to approve #200076 Greystone siding and windows low bid by Dandis Contracting in the amount of \$355,000 construction budget. Seconded by Dave Wilson. Vote in favor 3-0.
- Motion by Sue Bonner to approve amendment #14 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$394,193. Seconded by Dave Wilson. Vote in favor 3-0.
- 5. Vacancy report: no vacancies
- 6. Motion by Dave Wilson to adjourn. Seconded by Sue Bonner. Vote in favor 3-0.

Meeting adjourned at 5:50 PM. Submitted by Kelley Collins, Executive Director