

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

Board Meeting Minutes – January 10, 2022 Meeting began at 5:30

Present: Mickey Long, Paul Smith, Dave Wilson, Susan Bonner

Absent: Susan Edwards

Others Present: Kelley Collins

- 1. Motion by Paul Smith to approve December 6, 2021 board meeting minutes. Seconded by Dave Wilson. Vote in favor 4-0.
- 2. Motion by Dave Wilson to approve December 6, 2021 executive session minutes. Seconded by Sue Bonner. Vote in favor 4-0.
- 3. Motion by Sue Bonner to approve accounts payable warrant dates 12/1/2021-12/31/2021 in the amount of \$76,123.28. Seconded by Paul Smith. Vote in favor 4-0.
- 4. Kelley Collins gave vacancy report: no vacancies
- 5. Motion by Dave Wilson to approve Spindrift boiler upgrade project through Action Inc. Energy Services and National Grid. Seconded by Sue Bonner. Vote in favor 4-0.
- 6. Motion by Sue Bonner to approve #200071 Spindrift fire alarm upgrade & sprinkler back flow install, certificate of final completion and final payment of \$7,042.64. Seconded by Paul Smith. Vote in favor 4-0.
- 7. Motion by Dave Wilson that NHA participate in a joint meeting with Nahant Board of Selectmen on January 19, 2020 regarding housing needs in Nahant. Seconded by Sue Bonner. Vote in favor 3-1.
- 8. Commissioner's Input:
 - Paul Smith: Concerned about Spindrift evacuation plan. Kelley read email from Fire Chief Antrim dated 1/10/22 regarding a safety presentation for the Spindrift residents to potentially take place 1/24/2022.
- 9. Motion by Paul Smith to adjourn. Seconded by Dave Wilson. Vote in favor 4-0.

Meeting adjourned at 6:34 PM. Submitted by Kelley Collins, Executive Director