



NAHANT HOUSING AUTHORITY
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Board Meeting Minutes – March 7, 2022
Meeting began at 5:30

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

Absent: N/A

Others Present: Kelley Collins

1. Motion by Paul Smith to approve February 7, 2022 board meeting minutes. Seconded by Sue Edwards. Vote in favor 5-0.
2. Motion by Sue Bonner to approve accounts payable warrant dates 2/1/2022-2/28/2022 in the amount of \$38,605.22. Seconded by Sue Edwards. Vote in favor 5-0.
3. Kelley Collins reviewed FY2021 Performance Management Review: no findings
4. Kelley Collins gave update on NHA Emergency Exit Plan. Kelley added Nahant Police Department to the alarm system to dual dispatch with Nahant Fire Department.
5. Kelley Collins gave vacancy report: no vacancies
6. Commissioner's Input:
Mickey Long: Whose seat is up for election this year? Kelley response: Sue Bonner. Seat must be filled with a tenant board member.
7. Motion by Paul Smith to adjourn. Seconded by Sue Bonner. Vote in favor 5-0.

Meeting adjourned at 5:47 PM. Submitted by Kelley Collins, Executive Director