



NAHANT HOUSING AUTHORITY
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Board Meeting Minutes – May 9, 2022
Meeting began at 5:30 PM

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

1. Election of Officers for NHA 2022-2023:
 - a. Chairperson: Sue Edwards (Motion: Paul Smith, Second: Dave Wilson, Vote in favor 5-0)
 - b. Vice-Chair: Dave Wilson (Motion: Sue Bonner, Second Paul Smith, Vote in favor 5-0)
 - c. Treasurer: Paul Smith (Motion: Mickey Long, Second: Sue Bonner, Vote in favor 5-0)
 - d. Asst Treasurer: Sue Bonner (Motion: Mickey Long, Second: Dave Wilson, Vote in favor 5-0)
 - e. Member: Mickey Long (Motion: Paul Smith, Second: Dave Wilson, Vote in favor 5-0)
2. Motion by Sue Bonner to approve April 11, 2022 board meeting minutes. Seconded by Dave Wilson. Vote in favor 5-0.
3. Motion by Sue Bonner to approve accounts payable warrant dates 4/1/2022-4/30/2022 in the amount of \$22,798.54. Seconded by Dave Wilson. Vote in favor 3-0.
4. Motion by Sue Bonner to add Juneteenth to personnel policy as paid day off. Seconded by Mickey Long. Vote in favor 5-0.
5. Motion by Sue Bonner to adopt a single hearing officer grievance procedure. Seconded by Mickey Long. Vote in favor 5-0. – Kelley will review grievance hearing officer resumes.
6. Vacancy report: no vacancies
7. FY2023 Annual Plan Public Hearing: Kelley Collins reviewed FY2022 Annual Plan, focusing on FY2023 CIP. Motion by Mickey Long to approve FY2023 Annual Plan. Seconded by Sue Bonner. Vote in favor 5-0.
8. Motion by Mickey Long to not hold June meeting. Seconded by Sue Bonner. Vote in favor 5-0.
9. Commissioner's Input:

Mickey Long: will be resigning from NHA board sometime in the upcoming months.
10. Motion by Dave Wilson to adjourn. Seconded by Paul Smith. Vote in favor 5-0.

Meeting adjourned at 6:04PM. Submitted by Kelley Collins, Executive Director