

## Nahant Housing Authority Amended

January 9 @ 5:30 pm – 6:00 pm

Roll Call

Approval of December 5, 2022 board meeting minutes (board vote)

Approval of accounts payable warrant dates 12/1/2022-12/31/22 (board vote)

Dave Wilson's update of Nahant Housing Plan Advisory sub-committee meeting

Vacancy Report

Approval to write-off arrears of \$6146 – 2 667-1, 1 200-1 tenants (board vote)

Fee accountant, Karen O'Leary, to present Executive Director salary schedule and FY23 budget (board approval)

Public Comment

Commissioner's Input

Adjournment – please note that the committee may act on items in a different order than they appear on this agenda.

Next meeting: Monday February 6, 2023

Organizer: Kelly Collins

NHA Office

194 Nahant Road

Nahant, 01908 United States

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Posted by the Town Clerk on January 9, 2023 at 03:42 PM