

Nahant Housing Authority Amended

June 26 @ 5:30 pm – 6:00 pm

BOARD MEETING AGENDA

Roll Call

Approval of May 2, 2023 Board meeting minutes (board vote)

Approval of accounts payable warrant dates 5/1/2023-5/31/2023 (board vote)

Review Nahant Housing Authority's FY22 Agreed Upon Procedures Report, completed by Tom Flaherty, CPA.

Approval of project #200076 Greystone siding & windows Certificate of Substantial Completion (board vote)

Approval of project #200078 Spindrift Rubber Roof Replacement Design Consultant's Fee Proposal (board vote)

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

Vacancy Report

Kelley Collins' Executive Director Contract Renewal (board vote)

Annual Plan Public Hearing: Review FY24 Annual Plan (board vote)

Commissioner's Input

Dana Sheehan:

Status update to include the number of units occupied by Veterans and immediate surviving family of Veterans, and which developments.

How much federal funding for the NHA, from VA and other sources.

All grants applied for in the coming year.

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

If you would like an item added to the agenda, please notify Kelley by Friday 6/23/23 at 10AM via email to nahanthousing@gmail.com.

Next meeting: August 7, 2023 at 5:30 PM

UPDATE: The Department of Housing and Community Development (DHCD) has formally transitioned to The Executive Office of Housing and Livable Communities (EOHLC). This is based on Governor Healey and Lt. Governor Driscoll filing Article 87 legislation earlier this year to establish a stand-alone secretariat focused on housing.

NHA Office

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Posted by the Town Clerk on June 26, 2023 at 10:54 AM