



NAHANT HOUSING AUTHORITY
194 Nahant Road, Nahant, MA 01908
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Board Meeting Minutes – August 1, 2022
Meeting began at 5:32 PM

Present: Susan Bonner, Susan Edwards, Mickey Long

Absent: Paul Smith, Dave Wilson

Others Present: Kelley Collins

1. Motion by Mickey Long to approve May 9, 2022 board meeting minutes. Seconded by Sue Bonner. Vote in favor 3-0.
2. Motion by Sue Bonner to approve accounts payable warrant dates 5/1/2022-5/31/2022 in the amount of \$46,888.93. Seconded by Mickey Long. Vote in favor 3-0.
3. Motion by Sue Bonner to approve accounts payable warrant dates 6/1/2022-6/30/2022 in the amount of \$59,149.28. Seconded by Mickey Long. Vote in favor 3-0.
4. Motion by Sue Bonner to approve accounts payable warrant dates 7/1/2022-7/31/2022 in the amount of \$18,347.28. Seconded by Mickey Long. Vote in favor 3-0.
5. Motion by Mickey Long to approve #200073 Spring Road window flashing replacement low bid in the amount of \$43,000.00. Seconded by Sue Bonner. Vote in favor 3-0.
6. Motion by Mickey Long to approve #200072 45-47 Spring Road siding Certificate of Final Completion. Seconded by Sue Bonner. Vote in favor 3-0.
7. Motion by Mickey Long to approve Nahant Housing Authority's Fair Housing Marketing Plan. Seconded by Sue Bonner. Vote in favor 3-0.
8. Motion by Mickey Long to approve Nahant Housing Authority's Reasonable Accommodation/Modification Policy and Procedures. Seconded by Sue Bonner. Vote in favor 3-0.
9. Motion by Mickey Long to approve Nahant Housing Authority's Language Access Plan. Seconded by Sue Bonner. Vote in favor 3-0.
10. Vacancy report: 1 667 vacancy
11. Motion by Sue Edwards to adjourn. Seconded by Mickey Long. Vote in favor 3-0.

Meeting adjourned at 5:53 PM. Submitted by Kelley Collins, Executive Director