

NAHANT HOUSING AUTHORITY 194 Nahant Road, Nahant, MA 01908 Phone: 781-581-9623 // Fax: 781-593-3795

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Special Board Meeting Minutes – October 24, 2022 Meeting began at 5:20 PM

Present: Paul Smith, Dave Wilson, Susan Bonner

Absent: Mickey Long, Susan Edwards

Others Present: Kelley Collins

- 1. Motion by Sue Bonner to approve #200076 Greystone Siding and Window replacement change order #2: television and internet cabling. Seconded by Paul Smith. Vote in favor 3-0.
- 2. Motion by Sue Bonner to approve #200076 Greystone Siding and Window replacement change order #3: storm doors. Seconded by Paul Smith. Vote in favor 3-0.
- 3. Motion by Sue Bonner to approve #200076 Greystone Siding and Window replacement change order #4: fence removal. Seconded by Paul Smith. Vote in favor 3-0.
- 4. Motion by Paul Smith to adjourn. Seconded by Sue Bonner. Vote in favor 4-0.

Meeting adjourned at 5:31 PM. Submitted by Kelley Collins, Executive Director