

## **Nahant Housing Authority**

### **November 8 @ 5:30 pm**

We will meet in person at the NHA office OR you may join virtually via GoToMeeting

Roll Call

Approval of October 4, 2021 board meeting minutes (board vote)

Approval of accounts payable warrant dates 10/1/21-10/31/21 (board vote)

Approval of FY22 State Contract for accounting services between NHA and Fenton, Ewald & Associates (board vote)

Approval of Certificate of Substantial Completion for project #200072 47-49 Spring Rd Siding Replacement (board vote)

Approval of Participation Agreement for Regional Legal Services Program for State-Aided Housing Programs (board vote)

Approval of Year End Certification FY2021: year end financial statements, top 5 compensation, compliance with state lead paint law (board vote)

Approval of #200073 Window Replacement CPC Scope of Services (board vote)

Update on #200076 Greystone siding/window HILAPP application

Discuss Credit Card Auto Pay

Vacancy Report

Discuss Spindrift Emergency Evacuation Plan

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.

**Please join my meeting from your computer, tablet or smartphone.**

**<https://www.gotomeet.me/NahantHousingAuthority>**

You can also dial in using your phone.

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Approved by the Town Clerk on November 2, 2021 at 11:42 AM