

Nahant Housing Authority

February 7 @ 5:30 pm – 6:00 pm

We will meet virtually via GoToMeeting only – no in person meeting

Roll Call

Fee Accountant, Karen O’Leary to present FY22 Executive Director Salary Schedule for approval (board vote) and present FY22 budget for approval (board vote)

Approval of January 10, 2022 Board meeting minutes (board vote)

Discuss 1/19/22 NHA-BOS Joint Board Meeting re Housing Needs in Nahant

Approval of January 19, 2022 NHA-BOS meeting minutes (board vote)

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

Review FY2021 Agreed Upon Procedures (AUP) completed by Thomas Flaherty, CPA.

Vacancy Report

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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Posted by the Town Clerk on February 2, 2022 at 11:54 AM