

## **Nahant Housing Authority Amended**

**January 10 @ 5:30 pm – 6:00 pm**

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

Roll Call

Approval of December 6, 2021 board meeting minutes (board vote)

Approval of December 6, 2021 executive session minutes (board vote)

Approval of accounts payable warrant dates 12/1/21-12/31/21 (board vote)

Vacancy Report

Approval of Spindrift boiler upgrade project through Action Inc. Energy Services & National Grid (board vote)

Approval of project #200071 Spindrift Fire Alarm upgrades & sprinkler back flow install, certificate of final completion and final payment of \$7,042.64 (board vote)

Discuss Selectmen-NHA Joint Board Meeting re Housing Needs in Nahant, to be held 1/19/2022

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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Access Code: 714-234-557

Organizer: Kelley Collins

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GoToMeeting

View Venue Website

Posted by the Town Clerk on January 6, 2022 at 11:56 AM