

Nahant Housing Authority

September 11 @ 5:30 pm – 6:00 pm

BOARD MEETING AGENDA

Roll Call

Approval of June 26, 2023 Board meeting & Annual Plan Public Hearing minutes (board vote)

Approval of accounts payable warrant dates 6/1/2023-6/30/2023 (board vote)

Approval of accounts payable warrant dates 7/1/2023-7/31/2023 (board vote)

Approval of accounts payable warrant dates 8/1/2023-8/31/2023 (board vote)

Approval of project #200076 Greystone siding & windows Certificate of Final Completion (board vote)

Approval of Executive Director/Board Approval Regarding Wage Match certification (board vote)

Approval of Contract for Financial Assistance (CFA) 5001 Amendment #15, Formula Funding Award FY2026 in the amount \$81,747.00 (board vote)

Dave Wilson's update of Nahant Housing Plan Advisory sub-committee meeting

Vacancy Report

Commissioner's Input

Adjournment – please note that the committee may act on items in a different order than they appear on this agenda.

If you would like an item added to the agenda, please notify Kelley by Friday 8/8/23 at 10AM via email to nahanthousing@gmail.com.

Next meeting: October 2, 2023 at 5:30 PM

Organizer: Kelley Collins

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NHA Office

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Posted by the Town Clerk on September 5, 2023 at 01:25 PM