

## **Nahant Housing Authority**

**November 13 @ 5:30 pm – 6:00 pm**

### **BOARD MEETING AGENDA**

Roll Call

Approval of FY2023 year end certification: year end financial statements, top 5 compensation, compliance with state lead paint law (board vote)

Fee accountant, Karen O’Leary, to present FY2024 budget and Executive Director salary schedule for approval (board vote)

Approval of October 2, 2023 Board meeting minutes (board vote)

Approval of accounts payable warrant dates 10/1/2023-10/31/2023 (board vote)

Approval of #200073 Spring/Emerald window flashing replacement Certificate of Final Completion (board vote)

#### **Old Business:**

– Discuss Dana Sheehan’s request to annually tour NHA property

– Discuss Board Member Training

Dana Sheehan’s update of Nahant Housing Plan Advisory sub-committee

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 Thursday 11/9/23 at 10AM via email to [naanthousing@gmail.com](mailto:naanthousing@gmail.com).

Next meeting: December 4, 2023 at 5:30 PM

Organizer: Kelley Collins

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Posted by the Town Clerk on November 8, 2023 at 02:05 PM