

**Nahant Housing Authority**  
**February 2 @ 5:38 pm - 6:00 pm**

Venue: NHA Office – 194 Nahant Road, Nahant MA 01908

**BOARD MEETING AGENDA**  
**Monday February 2, 2026 at 5:38 PM**

1. Roll Call
2. Approval of January 5, 2026 Board Meeting minutes (Board vote)
3. Approval of accounts payable warrant dates 1/1/2026-1/31/2026 (Board vote)
4. Approval of #200086 CPC Roof Replacement Designer's Submission and Payment Schedule (Board vote)
5. Approval of Mass State-Aided Property Insurance Program Participation Agreement (Board vote)
6. Approval of the NHA Parking Policy (board vote)
7. Vacancy Report
8. ED Update:
  - a. New hire
  - b. CPC application submission

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

Next meeting: Monday March 2, 2026 at 5:30 PM

Organizer Name: Kelley Collins    Organizer Email: nahanthousing@gmail.com

Posted by Nahant Town Clerk on Thursday, January 29, 2026 @ 5:38 pm