Notice is hereby given that the **SWAMPSCOTT HOUSING AUTHORITY** will be holding a public hearing at the following time and location:

**Date:** TUESDAY, January 17, 2023 **Begins at:** 5:30 PM **Location:** SWAMPSCOTT HOUSING AUTHORITY MAIN OFFICE 6 DUNCAN TERRACE

**AGENDA** 

I. Call Meeting to Order

# II. Acceptance of the Minutes of Previous Meeting (s)

- Acceptance of Minutes of the Regular meeting of December 13, 2022

#### **III.** Bills and Communications

- Approval of Bills by Chair and or Treasurer

# IV. Report of the Executive Director

SHA Department reports (Waitlist/Vacancy Report, Completed/Incomplete Work order report)

#### V. Old Business

- Employment Vacancies
- ARPA Funds
- Swampscott Housing By-Laws
- Executive Director Contract
- Website /MassNahro Services

# VI. New Business

- Swampscott Senior Tenant Association Report/Comments
- Welcoming of new appointed Board Member
- Reimbursement of Direct Rent payment dated Jan 12 2021/Deceased resident

### VII. Adjournment

Received by Town Clerk 01/12/2023 04:19PM