

SWAMPSCOTT HOUSING AUTHORITY

6 DUNCAN TERRACE • SWAMPSCOTT, MA 01907 PHONE 781-593-5516 FAX 781-593-9884

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AGENDA FOR THE REGULAR MEETING TUESDAY, OCTOBER 12, 2021 5:30 PM 6 DUNCAN TERRACE, SWAMPSCOTT, MA 01907

- I. Call Meeting to Order
- II. Acceptance of the Minutes of Previous Meeting (s)
 - Acceptance of Minutes of the regular meeting of September 14, 2021
 - Acceptance of Minutes of the Special meeting of October 4, 2021
- III. Bills and Communications
 - SHA Department reports (Waitlist Report, Completed Work order reports)
 - Financial Reports for the month of August
 - Approval of Bills by Chair and or Treasurer
- IV. Report of the Executive Director
 - Halloween celebration for our kids at Cherry st/Ct
 - Partnership with the Swampscott Police Department
- V. Unfinished Business
 - Liaison policy to other Boards
 - Response to Naomi's statements
 - Retreat plan for Board members
- VI. New Business
 - Board Member Trainings
 - Polly Titcomb's email to the Board
- VII. Adjournment

