

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

Date: TUESDAY, NOVEMBER 22, 2022 **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 October 11, 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

- Town of Swampscott/ARPA Funds
- ADA Full compliant Ramp/SHA Main Office
- Website

VI. New Business

- Year end Reports, Budgets, Executive Director Salary, Financial Reports September 2022, Jenna Milne, CPA
- Swampscott Senior Tenant Association Report/Comments
- Resident Service Coordinator NOFA Extension of Funding deadline December 16, 2022

VII. Adjournment