

## 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, AUGUST 10, 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 July 27, 2021
- III. Bills and Communications
  - SHA Department reports (Waitlist Report, Completed Work order reports)
  - Financial Reports for the month of May
  - Approval of Bills by Chair
- IV. Report of the Executive Director
  - Family site/Removal of clothesline metal posts
- V. Unfinished Business
- VI. New Business
  - Installation of gas boilers and indirect water heaters/Duncan Terrace
  - Formal Recognition of the Swampscott Senior Tenants Association Joseph Spindler, President
  - Board Retreat/Committee Plan
  - 12 Ryan Place-689 Program Lease Renewal
- VII. Adjournment

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITHOUT FURTHER NOTICE. For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place



of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. For meeting of a local public body, notice shall be filed with the Municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.