

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

Date: TUESDAY, February 13, 2024, **Begins at:** 5:30 PM **Location:** SWAMPSCOTT HOUSING AUTHORITY MAIN OFFICE 6 DUNCAN TERRACE WITH ZOOM OPTION

Time: Feb 13, 2024, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85275938765?pwd=NYxSIZh0vkTC2cD8wKiKp5FstM2f2i.1>

Meeting ID: 852 7593 8765

Passcode: 088183

AGENDA

Received by Town Clerk
February 7, 2024 2:30pm

I. Call Meeting to Order

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

- Acceptance of Minutes of the Regular meeting of Jan 16, 2024

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

1. By-laws and Personnel Policies
2. Publication of minutes from previous meetings
3. Board member mandatory training.

VI. New Business

1. Retirement Board - Nancy Lord and Tom Driscoll in attendance
2. More Policy Updates, including Rent Collection Policy
3. Tenant association report

VII. Adjournment