

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

Received by Town Clerk  
At 08:00 on 09/19/23

**Date: Thursday, Sep 21, 2023 Begins at: 5:30 PM Location: SWAMPSCOTT HOUSING AUTHORITY MAIN OFFICE 6 DUNCAN TERRACE WITH ZOOM OPTION**

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**Time: Sep 21, 2023 05:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us05web.zoom.us/j/83930853255?pwd=CRSzivX66POWipGSp8KysPUdzgxAbb.1>

**Meeting ID: 839 3085 3255**

**Passcode: MjqZ3g**

### **AGENDA**

#### **I. Call Meeting to Order**

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

- Acceptance of Minutes of the Regular meeting of Aug 8, 2023

#### **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**

- Status of Maintenance Staffing

#### **VI. New Business**

- Proposed ZOOM policy for SHA meetings
- Review of air conditioner policy
- Painting of SHA truck
- Benchmarks for new Executive Director during probationary period
- Swampscott Senior Tenant Association Report/Comments

#### **VII. Adjournment**