

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

**Date:** TUESDAY, April 9, 2024, **Begins at:** 5:30 PM **Location:** SWAMPSCOTT HOUSING AUTHORITY MAIN OFFICE 6 DUNCAN TERRACE WITH ZOOM OPTION

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**Time: Apr 9, 2024, 05:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82668471039?pwd=fHSp0MBrD1aH3H2nTTjhhZbQ82hwY9.1>

**Meeting ID: 826 6847 1039**

**Passcode: 373623**

**AGENDA**

Received by Town Clerk  
April 3, 2024 1:21pm

**I. Call Meeting to Order**

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

- Acceptance of Minutes of the Regular meeting of Mar 12, 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. Policy security cameras
2. Wage increases of the resident service coordinators position
3. Tenant association report

**VII. Adjournment**