

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

Date: TUESDAY, January 16, 2024, **Begins at:** 5:30 PM **Location:** SWAMPSCOTT HOUSING AUTHORITY MAIN OFFICE 6 DUNCAN TERRACE WITH ZOOM OPTION

Time: Jan 16, 2024, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88940616233?pwd=p7aPKb8rkctzvSPwrVfsfcbFfvGQI.1>

Meeting ID: 889 4061 6233

Passcode: 218280

AGENDA

I. Call Meeting to Order

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

- Acceptance of Minutes of the Regular meeting of DEC 12, 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

1. By-laws and Personnel Policy updates
2. Board member mandatory training

VI. New Business

1. Looking Ahead: survey of each Board member's goals/priorities for the SHA for 2024
2. Tenant association report

VII. Adjournment