

**TOWN OF SWAMPSCOTT**  
**NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS**  
**As Required by Chapter 28 of the Acts of 2009 which amends MGL Ch. 30A**  
**Swampscott Housing Authority**  
**Board Meeting**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c.30A, 18 and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this Authority's Board Meeting will be conducted via remote participation. Specific information and general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found within this posting below.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Swampscott's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

**Agenda**

**Tuesday, May 12, 2020 5:30 PM**

**TOPICS TO BE DISCUSSED:**

**Approval of Minutes: April 21, 2020**

**Approval of Vouchers for payment: May 2020**

**UPDATE: Doherty Circle- Fence Replacement Project**

**NEW BUSINESS: Account Receivable-Uncollectable**

**Adjournment:**

**ACCESS INFORMATION:**

**Online: Go to Meeting at: <https://global.gotomeeting.com/join/851329581>**

**Phone: Dial in 1-866-899-4679 or 1-224-501-3318**

**Access Code: 851-329-581**

**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.

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**ACCESS INFORMATION:**

**Online:** Go to <https://zoom.us/j/99939328225>

**You will need to download Zoom software to access this meeting and computer speakers in order to hear it**

**BY PHONE:** call (929) 205-6099 enter webinar ID: 999 3932 8225

**USING THE ZOOM SMARTPHONE APPLICATION:** enter webinar ID: 999 3932 8225

Members of the Swampscott Housing Authority met in Regular Session April 21, 2020 at 5:30PM on-line via ZOOM.

The meeting was called to order by the Chairperson at 5:30 PM. Upon roll call, those present and those absent were as follows:

**PRESENT:** James Lombard John (Jay) McLaughlin Catherine Esteverenena

**ABSENT:** Richard Callahan

**ALSO, PRESENT:** Irma Chez, Executive Director and Secretary, Donna McDonald, Town Administrator, Sean R. Fitzgerald with Naomi Dreeben, Marianne Hart

Notice is hereby given in accordance with §23A of Chapter 39 of the General Laws, NOTICE OF MEETING, as amended, that a Regular Meeting of the Swampscott Housing Authority will be held on Tuesday, April 21, 2020 at 5:30 PM on-line via ZOOM.

SWAMPSCOTT HOUSING AUTHORITY

Donna McDonald

Acting Secretary

April 17, 2020

I, Irma Chez, the duly appointed and qualified Secretary of the Swampscott Housing Authority, do certify that on April 17, 2020, I filed with the Town Clerk of the Town of Swampscott, A Notice of Meeting, of which the foregoing is a True and Correct Copy.