

Received by Town Clerk  
November 8, 2023 9:50am

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

**Date:** TUESDAY, November 14, 2023, **Begins at:** 5:30 PM **Location:** SWAMPSCOTT HOUSING AUTHORITY MAIN OFFICE 6 DUNCAN TERRACE WITH ZOOM OPTION

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**Time: Nov 14, 2023, 05:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89604046491?pwd=T0kix5ybGlv1RKZaBEkxRfK05lqItj.1>

**Meeting ID: 896 0404 6491**

**Passcode: 418698**

**AGENDA**

**I. Call Meeting to Order**

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

- Acceptance of Minutes of the Regular meeting of Oct 10, 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. Review of Benchmarks for Executive Director during probationary period
2. Air conditioner policy update
3. 2022 Fiscal Audit Report response
4. Discussion of the 2022 fiscal audit report and response

**VI. New Business**

1. By-law Updates and By-law Attorney
2. EOHLC/Mass Tenant's Union Meeting 11/17/23 regarding bond bill
3. Handout on Executive Sessions
4. Commissioner Contract Register
5. Pending Litigation Discussion
6. 2023/24 Fiscal Budget
7. Swampscott Senior Tenant Association Report/Comment

**VII. Adjournment**

