

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

Date: TUESDAY, December 12, 2023, **Begins at:** 5:30 PM **Location:** SWAMPSCOTT HOUSING AUTHORITY MAIN OFFICE 6 DUNCAN TERRACE WITH ZOOM OPTION

Time: DEC 12, 2023, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83774886218?pwd=HcZhWaYIDrBLs9kMxfWzWzGrJVjLPj.1>

Meeting ID: 837 7488 6218

Passcode: 855406

AGENDA

I. Call Meeting to Order

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

- Acceptance of Minutes of the Regular meeting of Nov 14, 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. EOHLC/Mass Tenant's Union Meeting 11/17/23 Bond Bill Discussion

VI. New Business

1. RSC Award Increase
2. Swampscott Senior Tenant Association Report/Comment
3. Election of New Officers

VII. Adjournment