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

Date: TUESDAY, APRIL 04, 2023 **Begins at:** 5:00 PM **Location:** SWAMPSCOTT HOUSING AUTHORITY MAIN OFFICE 6 DUNCAN TERRACE

AGENDA

I. Call Meeting to Order

Executive Session

Personnel Matter

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

- Acceptance of Minutes of the Regular meeting of March 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

- ARPA Funds-Meeting with Town Administrator Sean Fitzgerald and Select Board member David Grishman
- Executive Director Contract
- Swampscott Housing Authority Disposing of Old Truck

VI. New Business

Swampscott Senior Tenant Association Report/Comments

VII. Adjournment