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

**Date:** TUESDAY, JUNE 20, 2023 **Begins at:** 5:30 PM **Location:** SWAMPSCOTT HOUSING AUTHORITY MAIN OFFICE 6 DUNCAN TERRACE WITH ZOOM OPTION

Time: Jun 20, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us05web.zoom.us/j/89863236842?pwd=dE92QWtld1dJWTZhVEZGR1EzM0Nvdz09

Meeting ID: 898 6323 6842 Passcode: nz8bKg

# **AGENDA**

- I. Call Meeting to Order
- II. Acceptance of the Minutes of Previous Meeting (s)
  - Acceptance of Minutes of the Regular meeting of March 14, 2023, April 4, 2023, May 16, 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

- Rehabilitation and Construction of affordable housing, meeting with Town officials and Fatima Razzaq and Edward Chien from the Bureau of Housing Development and Construction Via Zoom May 31, 2023
- Easement for Doherty and Attorney fees
- Initiative "Introducing the Neighborhood to our residents" June 22, 2023 2PM to 4PM

# **VI. New Business**

- Swampscott Senior Tenant Association Report/Comments
- Vote of Board of Commissioners
- New Executive Director-Hiring Process
- Annual Plan FY2023

# VII. Adjournment