

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

**Date:** TUESDAY, JULY 11, 2023 **Begins at:** 5:30 PM

**Location:** SWAMPSCOTT HOUSING AUTHORITY MAIN OFFICE 6 DUNCAN TERRACE WITH ZOOM OPTION

Received by Town Clerk

July 6, 2023, 11:33am

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**Topic: SHA Board Meeting**

**Time: Jul 11, 2023 05:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us05web.zoom.us/j/81192039869?pwd=enBzWkdGbWUyYcy9XTnZZZFhqRitwZz09>**

**Meeting ID: 811 9203 9869**

**Passcode: 3x1Z90**

### 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, April 4, 2023, May 16, 2023 and June 20, 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 Ben Stone, Melanie Loveland-Hale, Huw Nierenberg, Fatima Razzaq and Edward Chien from the Bureau of Housing Development and Construction Via Zoom June 22, 2023
- Easement for Doherty and Attorney fees
- New Executive Director Position

#### **VI. New Business**

- Swampscott Senior Tenant Association Report/Comment

#### **VII. Adjournment**