OFFICE OF



SWAMPSCOTT HOUSING AUTHORITY

6 DUNCAN TERRACE - SWAMPSCOTT, MA 01907 PHONE 781-593-5516 FAX 781-593-9884

> IRMA CHEZ EXECUTIVE DIRECTOR

AGENDA FOR THE REGULAR MEETING TUESDAY, JULY 27, 2021 5:30 PM 6 DUNCAN TERRACE, SWAMPSCOTT, MA 01907

| I. Ca | il Meeting to Order | | |
|--|--|-----------|-----|
| II. Rol | l Call | | |
| III. Acceptance of the Minutes of Previous Meeting (s) | | | # E |
| , | Acceptance of Minutes of the regular meeting of May 20, 2021 Acceptance of Minutes of the regular meeting of June 01, 2021 Acceptance of Minutes of the regular meeting of June 15, 2021 Acceptance of Minutes of the regular meeting of June 22, 2021 | 22 PM 3 2 | |
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IV. Bills and Communications

- SHA Department reports (Waitlist Report, Completed Work order reports)
- Financial Reports for the month of April
- Approval of Bills by Chair and or Treasurer
- V. Report of the Executive Director
- VI. Unfinished Business
- VII. New Business
 - **Board Member Trainings**
 - Discuss Filling vacancies Treasure and Vice Chair positions
 - Continuation of the July 13, 2021, Meeting with Town of Swampscott Administration
 - DHCD project #291062 Roof Replacement for Cherry St/Ct
 - Jenna Milneotis Swampscott Housing Accountant/Financial Reports
 - Installation of Insulation/Duncan Terrace
- VIII. Adjournment