

Swampscott Housing Authority
Minutes of the Regular Board Meeting October 13, 2020

A regular business meeting of the Swampscott Housing Authority was on-line via Go To Meeting.

The meeting was called to order by the Chairperson at 5:35 PM. Upon roll call, those present and those absent were as follows:

PRESENT: Jay McLaughlin **ABSENT:** Richard Callahan
 Catherine Esteverena
 James Lombard
 Naomi Dreeben

Pursuant to the open meeting law Gl. C. 30A, 18 and the Governors order imposing strict limitations on the number of people that may gather in a place. Members of the public are invited to view board meeting online. I received no questions and or comments were received.

OTHERS PRESENT: Irma Chez, Executive Director/Acting Secretary

MINUTES **MOTION** Jay MacLaughling **SECOND** James Lombard **VOTE** 4-0

VOTED: to accept for the record the Minutes of the Regular Business Meeting of October 13, 2020 as presented.

FINANCES **MOTION** Catherine Esteverena **SECOND** Jay MacLaughling **VOTE** 4-0

VOTED: to approve the October Vouchers as presented.

Other Business: Discussion took place about raising funds to increase the SHA reserves. We also discuss the Annual Plan and the upcoming projects. On another matter we discuss building a relationship with the Affordable Housing Department, Naomi will be the SHA liaison creating a way for the SHA and the Affordable Housing to work hand in hand. A site visit was schedule for August 27 @ 8:00AM. Three board members agreed to sign up for the two upcoming trainings schedule for September 26 and November 7 both as webinars.

NEXT BOARD MEETING: September 8, 2020

MOTION TO ADJOURN:

MOTION Jay McLaughlin to adjourn August 11, 2020 Board meeting **SECOND** Catherine Esteverena

VOTE 5-0

Respectfully submitted

Irma Chez

Acting secretary/Executive Director