

Swampscott Housing Authority
Minutes of the Regular Board Meeting July 28, 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 5:33 PM. Upon roll call, those present and those absent were as follows:

PRESENT: Jay McLaughlin Catherine Estevearena James Lombard Richard Callahan Naomi Dreeben	ABSENT:
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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** Catherine Estevearena **SECOND** Jay McLaughlin **VOTE** 3-0

VOTED: to accept for the record the Minutes of the Regular Business Meeting of July 28, 2020 as presented.

FINANCES **MOTION** Jay McLaughlin **SECOND** Richard Callahan **VOTE** 4-0

VOTED: to approve the July Vouchers as presented.

Other Business: Discussion took place about getting help for resident at Cherry st/ problems with trash. We also discuss the Annual Plan and the upcoming projects. Another subject of much importance was how to reduce our energy cost and increase cash reserves.

NEXT BOARD MEETING: August 11, 2020

MOTION TO ADJOURN:

MOTION James Lombard to adjourn July 28, 2020 Board meeting **SECOND** Richard Callahan

VOTE 5-0

Respectfully submitted

Irma Chez

Acting secretary/Executive Director

