

Notice of Regular Meeting with certification as to the service of the Notice of Regular Meeting attached thereto, and the waiver of Notice and Consent of the Regular Meeting as signed by members of said Authority, were read and ordered spread upon the minutes of this Regular Meeting and filed for the record.

NOTICE OF REGULAR MEETING

John (Jay) McLaughlin, Chairperson

Richard Callahan, Vice Chairperson

James Lombard, Treasurer

Catherine Esteverena, Vice Treasurer

You are hereby notified that the members of the Swampscott Housing Authority are called in Regular Session at 5:30 PM on Tuesday, April 21, 2020 on-line via ZOOM.

MOTION: by James Lombard to approve the Minutes of the March 18, 2020 meeting as presented.

SECOND: Catherine Esteverena

VOTE: Upon roll call the "Ayes" and "Nays" were as follows"

3 Ayes 0 Nays

The Chairperson declared unanimous the vote to approve the minutes of the March 18, 2020 meeting as presented.

MOTION: by James Lombard to approve the April 2020 vouchers for payment. He has viewed and signed them in the office

SECOND: by Catherine Esteverena

VOTE: Upon roll call the "Ayes" and "Nays" were as follows:

3 Ayes 0 Nays

The Chairperson declared unanimous the vote to approve the April 2020 vouchers for payment as presented.

UPDATE Doherty Circle-Fence Replacement Project

Board Member, James Lombard, viewed the area in question at Doherty Circle. He recommended installing the fence as planned since the present one is in very bad shape; placing bollards as the abutter suggested wouldn't secure the property as we want. The Board agreed to proceed forward with the planned fence project for Doherty Circle.

NEW BUSINESS: Town Administrator, Sean R. Fitzgerald COVID-19 Update

The Town of Swampscott Board of Health and the Fire Department has been collaborating with the Housing Authority to keep the elderly residents informed of the protective measures to be used for their safety and wellbeing. Social distancing must be observed at all times. There are 70 reported cases in Swampscott as of today. Marianne Hart from the Board of Health wanted to remind everyone that face masks are essential for use in all common areas, laundry rooms and hallways. There are grab to go lunches and meals which can be delivered to the elderly residents; they can contact the Swampscott Senior Center for assistance. Schools are closed for this year. Naomi Dreeben wanted to inform everyone if someone needs a face mask they are available for free at Panera Bread Swampscott Mall or contact GLSS for other locations to pick up free masks.

No other Business before the Board

MOTION: by John McLaughlin to adjourn the April 2020 Board Meeting.

SECONDED: by Catherine Esteverena

VOTE: Upon roll call the "Ayes" and "Nays" were as follows:

3 Ayes 0 Nays

The Chairperson declared the vote to adjourn the April Board Meeting is unanimous.

Meeting Adjourned 6:15 PM

Next Meeting May 12, 2020