

May 7, 2020

I, Irma Chez, the duly appointed and qualified Secretary of the Swampscott Housing Authority, do certify that on May 7, 2020, I filed with the Town Clerk of the Town of Swampscott, A Notice of Meeting, of which the foregoing is a True and Correct Copy.

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, May 12, 2020 on-line via Go To Meeting.

MOTION: by John McLaughlin to approve the Minutes of the April 21, 2020 meeting as presented.

SECOND: James Lombard

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

4 Ayes 0 Nays

The Chairperson declared unanimous the vote to approve the minutes of the April 21, 2020 meeting as presented.

MOTION: by John McLaughlin to approve the May 2020 vouchers for payment. He has viewed and signed them in the office

SECOND: by James Lombard

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

4 Ayes 0 Nays

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

UPDATE Doherty Circle-Fence Replacement Project

One bid was obtained by Sentry Fence. Will work on getting two more bids.

NEW BUSINESS: Account Receivable-Uncollectable

Write off \$1,190 for uncollected past residents balances.

MOTION: by John McLaughlin to approve the write off \$1,190 for uncollected balances.

SECOND: by James Lombard

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

4 Ayes 0 Nays

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

No other Business before the Board

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

SECONDED: by Catherine Esteverena

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

4 Ayes 0 Nays

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

Meeting Adjourned 6:15 PM

Next Meeting June 9, 2020