



# MEETING NOTICE TOWN OF NAHANT

Pursuant to MGL Chapter 30A, § 18-25  
All meeting notices and agenda must be filed and time stamped in  
the Town Clerk's Office and posted at least 48 hours prior to the  
meeting (excluding Saturdays, Sundays and Holidays)

TOWN CLERK'S STAMP

Name of Committee or  
Governing Body

Nahant Housing Authority

Meeting Location

194 Nahant Road - NHA Office

Day, Date and  
Time of Meeting

Monday December 2, 2019 at 5:30 PM

Name of Chairman or  
Authorized Person

Kelley Collins, Executive Director

Date of Form 11/26/2019

Signature of Chairman  
or Authorized Person

Date Signed 11/26/19

**AGENDA** | Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

1. Roll Call
2. Approval of November 4, 2019 Board Meeting Minutes (Board Vote)
3. Approval of Accounts Payable warrant dates 11/1/2019-11/30/2019 (Board Vote)
4. Vacancy Report:
  - 1 vacant 200-1 3 bedroom – Project #200070 for renovation
  - 1 vacant 667-1 1 bedroom
5. Fee Accountant, Karen O'Leary, to present FY20 budget
6. Discuss Community Preservation Funds
7. Commissioner's Input
8. Public Comment
9. Executive Session – for the purpose of ongoing litigation Long/NHA vs. Town of Nahant AND personnel matters.

Adjournment – please note that the committee may act on items in a different order than they appear on this agenda.