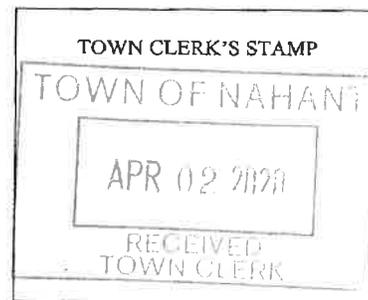




MEETING NOTICE TOWN OF NAHANT

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agendas 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)



Name of Committee or Governing Body	Nahant Housing Authority	
Meeting Location	virtual GoToMeeting - see link below	
Day, Date and Time of Meeting	Monday, April 6, 2020 at 5:30 PM	
Name of Chairman or Authorized Person	Kelley Collins, Executive Director	Date of Form 4/1/2020
Signature of Chairman or Authorized Person		Date Signed

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

page #

1. Roll Call
- 1 2. Approval of March 3, 2020 board meeting minutes (board vote)
- 2-3 3. Approval of accounts payable warrant dates 3/1/2020-3/31/2020 (board vote)
- 4-5 4. Approval for project #200070, vacant unit renovation:
 - 10-7 - Change Order #1 (board vote)
 - 8 - Certificate of Substantial Completion (board vote)
 - 9-10 - Certificate of Final Completion (board vote)
 - Application and Certificate for Payment (board vote)
- 11 5. Approval for project #200053, elevator/generator:
 - 12-15 - Certificate of Final Completion (board vote)
 - Application and Certificate for Payment (board vote)
6. Discuss COVID-19 concerns
7. Discuss CPC Funding for projects
8. Link to Revere Housing COVID-19 <https://www.nbcboston.com/news/coronavirus/7-come-down-with-coronavirus-at-revere-senior-housing-facility-1-dies/2097719/>
9. Vacancy Report:
 - 1 vacant 200-1 3 bedroom – project #200070
 - 1 vacant 200-1 2 bedroom
 - 1 vacant 667-1 1 bedroom
10. Commissioner's Input
11. Public Comment

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

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/964091085>

You can also dial in using your phone.

United States (Toll Free): 1 877 568 4106

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Access Code: 964-091-085