

Amesbury Housing Authority
Annual Board Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Tuesday, January 19, 2016 at 10:00 AM
AGENDA

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AMESBURY CITY CLERK

1. **Reading of the Roll - Determination of Quorum**
2. **Election of Officers**
3. **Minutes**
 - a. Review and approval of the minutes of the Regular Board Meeting of the AHA held on December 29, 2015 as presented.
4. **Finances**
 - a. Review and approval of monthly bills for Vendor payments issued by check for the subject reporting period.
 - b. Review and approval of payroll through reporting period
 - c. Financial Statements
 - d. Budget Update
 - e. Other financial and relevant matters
5. **Capital Improvement Plan**
 - a. Update FISH Projects
 - b. Other activities and relevant matters
6. **HUD Update**
 - a. HUD- Consideration of Approving Section 8 Payment Standards 2016
 - b. HUD- 5 Year Plan deficiencies-Update
 - c. Other activities and relevant HUD matters
7. **Addressing Resident Concerns, protocols and responses.**
8. **Administrative Matters – Report of Executive Director**
 - a. Status of Vacant positions on Board.
 - b. Other administrative matters.
9. **Meeting Schedule**
 - a. Next Board Meetings schedule to be held at 2nd Floor Boardroom of Mansion, 180 Main Street.