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Amesbury Housing Authority
Special Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Tuesday, February 17, 2015 at 10:15 AM

AGENDA

In Open Session

1. Reading of the Roll - Determination of Quorum
2. Review and approval of the Minutes of the Special Meeting of the AHA held February 4, 2015.
3. Review and approval of monthly bills for Vendor payments issued by check for the subject reporting period:
   a. For the period January 25, 2015 through February 11, 2015 in the amount of $17,647.11
4. Review and approval of payroll
   a. for the period 1/24/15 through 1/30/15 in the amount of $6,308.36
   b. for the period 1/31/15 through 2/6/15 in the amount of $7,901.61
   c. for the period 2/7/15 through 2/13/15 in the amount of $7,901.62
5. Review draft response to HUD's annual Section 8 Management Assessment (SEMAP) score of the AHA. Response due within 45 days of the notice.
6. Review proposal from Nan McKay and Associates, a national consulting firm to purchase a template for the AHA to write and revise as necessary its Admin Plan required by HUD.
7. Review and consider approval of a HAP contract renewal for a one year period for the Section 8 Moderate Rehabilitation Single Room Occupancy for Homeless Individuals at The Elms.
8. Discussion and consideration of immediate actions and interim protocols, including operating hours.
9. Update and discussion on capital activities and project status.
10. Executive Session
    A. To discuss strategy with respect to collective bargaining.

In Open Session

11. Adjournment