

**Amesbury Housing Authority
Special Board Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Tuesday, March 1, 2016 at 10:00 AM**

AGENDA

1. **Reading of the Roll** - Determination of Quorum
2. **Finances**
 - a. Review and approval of the revised year end 9/30/2015 financial statements.
 - b. Review of the FY 2016 Budget – Fee Accountant presentation.
3. **Addressing Resident Concerns, protocols and responses.**
4. **Administrative Matters – Report of Executive Director**
 - a. Status of two administrative positions.
5. **Meeting Schedule**
 - a. Next Regular Board Meeting March 15, 2016.

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16 FEB 25 PM 4:05
AMESBURY CITY CLERK