



Amesbury Housing Authority
Special Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Friday, March 20, 2015 at 10:00 AM

RECEIVED
15 MAR 18 AM 10:08
AMESBURY CITY CLERK

AGENDA

In Open Session

1. Reading of the Roll - Determination of Quorum
2. Review and approval of the Minutes of the Annual Meeting and the Special Meeting of the AHA each held February 17, 2015.
3. Executive Session
 - A. To discuss strategy with respect to collective bargaining.

In Open Session

4. Review and approval of monthly bills for Vendor payments issued by check for the subject reporting period:
 - a. For the period February 18, 2015 through March 16, 2015 in the amount of \$165,832.25
5. Review and approval of payroll
 - a. For the period 1/31/15 through 2/27/15 in the amount of \$40,303.24
 - b. For the period 2/28/15 through 3/13/15 in the amount of \$11,715.28
 - c. For the period 3/14/15 through 3/20/15 in the amount of \$5,957.41
6. Federal Programs – Update of activities for the period February 18 through March 18, 2015.
 - a. SEMAP response
 - b. Site Visit
 - c. The Elms
 - d. Section 8 New construction/Substantial Rehab
 - e. Training and Mentoring
7. Update and discussion on capital activities and project status and maintenance needs.
 - a. Exterior Doors at Heritage Towers
 - b. Heritage Towers Entry Door Buzzer System
 - c. Lighting Upgrade at Heritage Towers Lobby at Rest Rooms and from Community Room into Kitchen
 - d. Status of Health Certificate for Heritage Towers Kitchen
8. Addressing Resident Concerns, protocols and response.
9. Administrative Matters - Discussion and consideration of immediate actions, interim protocols, and plan for prioritizing matters.
10. To meet business needs, discuss scheduling more frequent special Board Meetings for the foreseeable future to insure timely action on matters as necessary.

In Open Session

11. Adjournment