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Amesbury Housing Authority
Special Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Monday, March 30, 2015 at 10:00 AM

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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 March 20, 2015.
3. Executive Session to return to Open Session after adjournment
 - a) To discuss strategy with respect to collective bargaining.

Reconvene 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 March 16, 2015 through March 30, 2015 in the amount of \$
5. Review and approval of payroll 3/20-3/27/2015
6. Federal Programs – Update of activities - Interim ED report:
 - a. Meeting with Gloucester Housing Authority
 - b. Mentoring for Section 8 Coordinator
 - c. Conference call with Ellen Bradley of HUD
 - d. Other information
7. Update and discussion on capital activities and project status and maintenance needs.
 - a. Heritage Towers:
 - i. Exterior Doors – to be replaced in better weather; ground down to open now
 - ii. Door Buzzer System
 - iii. Lighting Upgrade completed in bathrooms and kitchen area
 - iv. Status of Health Certificate Kitchen
 - b. Update on other activities
8. Addressing Resident Concerns, protocols and response.
9. Administrative Matters – Report of Executive Director
10. Special Board Meetings schedule to be held at 2nd Floor Boardroom of Mansion, 180 Main Street:
 - a) Monday, March 30, 2015 at 10 AM
 - b) Tuesday, April 14, 2015 at 10 AM
 - c) Tuesday, April 28, 2015 at 10 AM
11. Adjournment