

**Amesbury Housing Authority
Special Board Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Friday, April 8 2016 at 8:00 AM**

AGENDA

1. **Reading of the Roll** - Determination of Quorum

1. **Capital Improvement Plan**
 - a. Approval of J. Straightline Construction Inc for CIP #007051 for replacement of Storm Doors, Veterans Housing in the amount of \$23,530.00.

2. **Administrative Matters**
 - a. Review and Consideration of approval of the Disposition Policy.

 - b. Review and Approval of disposal of two trucks, 1998 Ford Ranger and 1999 Ford F350.

3. **Meeting Schedule**
 - a. Next Regular Board Meeting April 19, 2016.

RECEIVED
16 APR -5 AM 8:21
AMESBURY CITY CLERK

