

**Amesbury Housing Authority
Regular Board Meeting
Community Building, Powow Villa
Tuesday, April 19, 2016 at 10:00 AM
AGENDA**

**RECEIVED
16 APR 13 AM 9:06
AMESBURY CITY CLERK**

1. **Reading of the Roll** - Determination of Quorum
2. **Minutes**
 - a. Review and approval of the minutes of the Regular Board Meeting of the AHA held on March 15, 2016 as presented.
 - b. Review and approval of the minutes of the Special Board Meeting of the AHA held on April 8, 2016 as presented.
3. **Executive Session**
 - a. Consideration for discussion with respect to collective bargaining.
4. **Finances**
 - a. Review and approval of monthly bills for Vendor payments issued by check for the subject reporting period.
 - b. Review and approval of payroll through reporting period
 - c. Financial Statements
 - d. Budget Update
 - e. Other financial and relevant matters
5. **Correspondence and Reports**
 - a. DHCD Funding Award letter
6. **Capital Improvement Plan**
 - a. Update FISH Projects
 - b. Review and Consideration of Approval of Contractor for CIP #007050 for Parking/Walkways & Drainage Improvements at Orchard Park and Heritage Vale
 - c. Other activities and relevant matters
7. **HUD Update**
 - a. HUD- Approval of 2015 Five Year/Annual Plan letter
 - b. Other activities and relevant HUD matters
8. **New Business**
9. **Old Business**
 - a. Review and consideration of approval of Contract Consulting Services By & between Salisbury Housing Auth. & Plansky Consulting LLC and Adm. By Amesbury Housing Auth.
 - b. Review and consideration of approval of Amesbury Housing Authority Disposition Policy
10. **Addressing Resident Concerns, protocols and responses.**
11. **Administrative Matters – Report of Executive Director**
12. **Meeting Schedule**-Next scheduled Board Meeting