



Amesbury Housing Authority
Special Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Monday, April 28, 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 the Special Meeting of the AHA held April 14, 2015.
3. Convene in Executive Session to discuss Board strategy with respect to collective bargaining as such discussion in open session would have a detrimental effect on the AHA's bargaining position. The Board will reconvene in open session to continue its Special Meeting agenda items. .

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 30, 2015 through April 28, 2015.
5. Review and approval of payroll 3/30-4/24/2015
6. Approve and sign Year End Financial Statements Certification and other financial reporting
7. Budget submission for FY2015 – approval not received
8. Presentation of Quarterly Operating Statements and MOD reports for quarters ending:
9/30/2014; 12/31/2014; 3/31/2015
9. Review of Proposals received for Single Audit of AHA programs
10. Other financial matters
11. Federal Programs – Update of activities - Interim ED report:
 - a. Meeting with Lawrence Housing Authority on SRO Program requirements
 - b. Update on HUD issues per Ellen Bradley
 - c. Other information
12. Update and discussion on Capital Improvement Plan – update on MOD programs and project status and maintenance needs.
 - a. Heritage Towers:
 - i. Exterior Doors – must be done under Health and Safety by 6/30/2015; Door Buzzer System
 - ii. Heritage Vale – service disconnect job awarded to Megco Electric Corp of Saugus
 - iii. Meeting with Health Inspector re: Health Certificate for Kitchen
 - b. Update on other activities and relevant matters
13. Addressing Resident Concerns, protocols and response.
14. Administrative Matters – Report of Executive Director
15. Special Board Meetings schedule to be held at 2nd Floor Boardroom of Mansion, 180 Main Street:
 - a) Tuesday, May 12, 2015 at 10 AM
 - b) Tuesday, June 16, 2015 AT 10 AM
16. Adjournment