

**Amesbury Housing Authority**  
**Regular Board Meeting**  
Mansion 2nd Floor Boardroom at 180 Main St  
Friday, July 24, 2015 at 10:00 AM  
**AGENDA**

**RECEIVED**

**15 JUL 20 AM 11:39**

**AMESBURY CITY CLERK**

**In Open Session**

1. Reading of the Roll-Determination of Quorum
2. Review and approval of the Minutes of the AHA Regular Board Meeting held on June 16, 2015, the joint board meeting of July 7, 2015 and the Special meeting of July 16, 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 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 from June 17, 2015 through July 24, 2015
5. Review and approval of payroll through July 24, 2015
6. FEMA submission complete
7. Budget submission for FY2015 - approval pending
8. Other financial matters
9. Federal Programs- Update Activities- interim ED report:
  - a. Submission of Amesbury Housing Authority's **5 Year and Annual Plan - 10/1/2015-9/30/2020**
  - b. Meeting with HUD rep Ellen Bradley on Wednesday July 22, 2015 at 9:30 AM
  - c. Other information
10. Update and discussion on Capital Improvement Plan - Update on MOD programs, project status and maintenance needs.
  - a. Heritage Towers:
    - i. Exterior Doors - Work order has been issued and work to begin shortly
    - ii. Roof work is in process and should be ready for bid by September
  - b. Heritage Vale - service disconnect - Substantial Completion to be signed.
  - c. Other roofs still in discussion at DHCD
  - d. Update on other activities and relevant matters
11. Addressing Resident concerns, protocols and responses
12. Administrative Matters - Report of Executive Director
13. Next Board Meeting scheduled to be held at 2nd Floor Boardroom of the Mansion at 180 Main St.:  
**Tuesday, August 18, 2015 at 10 AM**  
**Resume review - Week of 8/17/15**  
**Interviews with prospective new ED's to be held week of 8/25/15**
14. Adjourn