

Amesbury Housing Authority
Regular Board Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Tuesday, September 20, 2016 at 8:30 AM

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AMESBURY CITY CLERK

AGENDA

1. **Reading of the Roll** - Determination of Quorum
2. **Executive Session**
 - a. Consideration for discussion with respect to collective bargaining
3. **Minutes**
 - a. Review and approval of the minutes of the Regular Board Meeting of the AHA held on August 16, 2016 as presented.
 - b. Review and approval of the minutes of the Executive Session Meeting of the AHA held on August 16, 2016 as presented.
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. Budget-Review and Approval of Budget FY 2016 Revision #1
 - d. Financial Statements
 - e. Other financial and relevant matters
5. **Correspondence and Reports**
6. **Capital Improvement Plan**
 - a. Update FISH Projects
 - b. Consideration and Approval of Change Order #2 for project #007050 in the amount of \$1,109.66.
 - c. Consideration and Approval of Change Order #3 for project #007050 in the amount of \$7,145.39.
 - d. Review and Approval of Substantial Completion for Asphalt Services project #007050
 - e. Review and Approval of Capital Improvement Plan 2017
 - f. Review of Quarterly Consolidated Capital Improvement Cost Report
 - g. Other activities and relevant matters
7. **HUD Update**
 - a. Other activities and relevant HUD matters
8. **Old Business**
9. **New Business**
 - a. Executive Director Review
 - b. Review and Approval of ModPHASE Application for Powow Villa 2
10. **Addressing Resident Concerns, protocols and responses**
11. **Administrative Matters – Report of Executive Director**