

Amesbury Housing Authority
Regular Board Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Friday, October 16, 2015 at 9:45 AM
AGENDA

1. Reading of the Roll - Determination of Quorum
2. Finances
 - a. Review and approval of monthly bills for Vendor payments issued by check for the reporting period.
 - b. Review and approval of payroll through reporting period
 - c. Other financial matters
3. Update and discussion on Capital Improvement Plan – FISH #s assigned:
 - a. Review and approve the Capital Improvement Plan for Amesbury Housing Authority.
 - b. Update on other activities and relevant matters
4. Addressing Resident Concerns, protocols and responses.
5. Administrative Matters – Report of Executive Director
6. Next Board Meetings schedule to be held at 2nd Floor Boardroom of Mansion, 180 Main Street:
Interviews with final candidates for new EDs to be held week of October 22
9. Adjourn

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