

Amesbury Housing Authority
Regular Board Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Tuesday, October 18, 2016 at 8:30 AM

AGENDA

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 September 20, 2016 as presented.
 - b. Review and approval of the minutes of the Executive Session Meeting of the AHA held on September 20, 2016 as presented.
3. **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-
 - d. Consideration and approval of Schedule of Positions and Compensation Form
 - e. Consideration and approval of Aged Tenant Accounts Receivables debts write off
 - f. Financial Statements
 - g. Other financial and relevant matters
4. **Correspondence and Reports**
 - a. Public Housing Notice 2016-27- Changes pertaining to State Appointed Board Members
5. **Capital Improvement Plan**
 - a. Update FISH Projects
 - b. Consideration and Approval of Change Order #1 for project #007051, J. Straightline in the amount of \$668.00
 - c. Consideration and Approval of Change Order #4 for project #007050, Asphalt Services Inc. in the amount of \$4,343.40.
 - d. Consideration and Approval of Final Completion for Asphalt Services in the amount of \$19,839.65.
 - e. Other activities and relevant matters
6. **HUD Update**
 - a. Other activities and relevant HUD matters
7. **Old Business**
8. **New Business**
 - a. Presentation - A-Unison Energy Consultant
9. **Addressing Resident Concerns, protocols and responses**
10. **Administrative Matters – Report of Executive Director**

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16 OCT 13 PM 1:00
AMESBURY CITY CLERK