

**Amesbury and Merrimac Housing Authorities
Joint Board Meeting
Community Room
180 Main Street
Amesbury, MA 01913
9:30 AM - Monday, October 26, 2015**

9:30 AM Call to Order: Roll Call – Determination of Quorum

**9:30 AM – Search for new Executive Director
Michelle Bibeau**

**10:30 AM - Search for new Executive Director
Melanie Loveland-Hale**

10:30 Adjourn to Meeting Room for discussion on hiring

Other Board Business

- a. Finances**
- b. CIP Update**
- c. Other matters relative to operations of agency**

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