

**Amesbury Housing Authority**  
**Regular Board Meeting**  
Mansion 2<sup>nd</sup> Floor Boardroom and Offices at 180 Main St.  
Tuesday, November 8, 2016 at 8:30 AM

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AMESBURY CITY CLERK

**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 October 18, 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- discussion on FY 2017 Budget- Jenna Milne of Milne, Shaw and Robillard, PC
  - d. Review and approval of Year End Financial Operating Statements
  - e. Review and approval of Revised Schedule of Positions and Compensation Form
  - f. Financial Statements
  - g. Other financial and relevant matters
4. **Correspondence and Reports**
  - a. Public Housing Notice 2016-31- RCAT Advisory Board Elections
5. **Capital Improvement Plan**
  - a. Update FISH Projects
  - b. Consideration and Approval of Sustainability Initiative for Energy Savings Award in the amount of \$10,000 for FISH #007057
  - c. Consideration and Approval of Substantial Completion for WPI Construction.
  - d. Consideration and Approval of Final Completion for WPI Construction in the amount of \$14,550.00.
  - e. Consideration and Approval of Substantial Completion for Boston Insulation Corporation.
  - f. Other activities and relevant matters
6. **HUD Update**
  - a. Consideration of Approval of Section 8 Housing Program Payment Standards 12/2016
  - b. Other activities and relevant HUD matters
7. **Executive Session**
  - a. Consideration for discussion with respect to collective bargaining
8. **Old Business**
9. **New Business**
10. **Addressing Resident Concerns, protocols and responses**
11. **Administrative Matters – Report of Executive Director**