

Amesbury Housing Authority
Regular Board Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Tuesday, December 15, 2015 at 10:00 AM
AGENDA

1. Reading of the Roll - Determination of Quorum
2. Review and approval of the minutes of the Regular Board Meeting of the AHA held on November 13, 2015 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. Other financial matters
4. Update on Capital Improvement Plan
5. Update on other relevant activities and related housing matters
6. Addressing Resident Concerns, protocols and responses.
7. Correspondence
 - a. DHCD- Formula Funding Award in the amount of \$343,887 for CAR project
 - b. HUD- 5 Year Plan deficiencies- removal of residency preference
8. Administrative Matters – Report of Executive Director
 - a. Review and approve Rent Collection Policy
 - b. Review and approve Capitalization Policy
 - c. Review and approve Procurement Policy
 - d. Review and approve Computer Security Policy
 - e. Review and approve Internet and Email Policy
9. Next Board Meetings and Annual Meeting Schedule and Election
10. Adjourn

AMESBURY CITY CLERK

15 DEC -9 AM 11:30

RECEIVED