

**Amesbury Housing Authority**  
**Regular Board Meeting**  
Mansion 2<sup>nd</sup> Floor Boardroom and Offices at 180 Main St.  
Tuesday, May 17, 2016 at 10:00 AM

RECEIVED

16 MAY 11 AM 10:21

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 April 19, 2016 as presented.
  - b. Review and approval of the minutes of the Executive Session Meeting of the AHA held on April 19, 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- Merrimac Housing Authority – managed authority - Budget Exemptions
  - d. Financial Statements
  - e. Other financial and relevant matters
4. **Correspondence and Reports**
  - a. Financial Statements-Independent Auditor's Report
  - b. Public Housing Notice 2016-10X- Clarification of Agreed Upon Procedures
  - c. Public Housing Notice 2016-09- Wage Match for State Housing Program Tenants  
Review and approval of the Wage Match Policy for State Aided Public Housing as presented.
  - d. Formula Funding Award FY 2019 in the amount of \$343,887
5. **Capital Improvement Plan**
  - a. Update FISH Projects
  - b. Review and approval of the Quarterly Modernization Cost Reports as presented.
  - c. Other activities and relevant matters
6. **HUD Update**
  - a. Other activities and relevant HUD matters
7. **Old Business**
  - a. Review and consideration of approval of Amesbury Housing Authority Disposition Policy as presented.
  - b. Administrative Staff Hours
8. **Addressing Resident Concerns, protocols and responses.**
9. **Administrative Matters – Report of Executive Director**
10. **Executive Session**
  - a. Consideration for discussion with respect to collective bargaining.
11. **Meeting Schedule**-Next scheduled Board Meeting