



**Amesbury Housing Authority
Special Board Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Friday, June 10, 2016 at 8:30 AM**

AGENDA

1. **Reading of the Roll** - Determination of Quorum
2. **Capital Improvement Plan**
 - a. Consideration and Approval of MDM Engineering, Inc. for CIP #007046 for replacement of Heritage Towers Roof Project in the amount of \$440,000.00 which includes the alternate in the amount of \$60,000.00.
 - b. Consideration and Approval of Boston Insulation Corp. for CIP #007049 for Kitchen and Bathroom Renovations Project for 30 Field Street in the amount of \$32,000.00.
 - c. Consideration and Approval of W.P.I. Construction, Inc. for CIP #007048 for Roof Repair or Replacement, 200-1, 667-1, 667-2, 667-3, 705 in the amount of \$291,000.00.
3. **Addressing Resident Concerns, protocols and responses.**
4. **Old Business**
 - a. Consideration of re-signing Contract dated March 16, 2015 between Amesbury Housing Authority and Plansky Consulting LLC
5. **New Business**
 - a. Discussion on hiring an Attorney for Union Negotiations