



**Amesbury Housing Authority
Regular Board Meeting
Powow Villa, Community Room
Summer Street
Tuesday, July 19, 2016 at 8:30 AM
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 June 21, 2016 as presented.
 - b. Review and approval of the minutes of the Executive Session Meeting of the AHA held on June 21, 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
 - d. Financial Statements
 - e. Other financial and relevant matters
4. **Correspondence and Reports**
 - a. DHCD Public Housing Notice 2016-19- RCAT Advisory Board Elections
 - b. DHCD Public Housing Notice 2016-20 DHCD Regional Board Commissioner Training
5. **Capital Improvement Plan**
 - a. Update FISH Projects
 - b. Consideration and Approval of MJS Construction Inc. for CIP #007043 for Structural Column Replacement for Heritage Vale in the amount of \$136,420.00
 - c. Other activities and relevant matters
6. **HUD Update**
 - a. Other activities and relevant HUD matters
7. **Old Business**
8. **New Business**
 - a. Review and approval of Accounting Contract Services
 - b. Review and approval of Internal Controls Policy
 - c. Review and approval of Fraud Policy
9. **Addressing Resident Concerns, protocols and responses.**
10. **Executive Session**
 - a. Consideration for discussion with respect to collective bargaining.
11. **Administrative Matters – Report of Executive Director**