

AMESBURY HOUSING AUTHORITY
Regular Board Meeting
Community Room, 61 Powow Villa Street
August 18, 2015 at 10:00 AM
AGENDA

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AMESBURY CITY CLERK

In Open Session

1. Reading of the Roll - Determination of Quorum
2. Review and approval of the Minutes the Regular Board Meetings of the AHA held July 24, 2015.
3. Review and approval of monthly bills for Vendor payments issued by check for the reporting period:
4. Review and approval of payroll through July 24, 2015
5. Budget submission for FY2015 – approval pending
6. Other financial matters
7. Federal Programs – Update of activities - Interim ED report:
 - a. Amesbury Housing Authority's **5 YEAR and ANNUAL PLAN - 10/1/2015-9/30/2020** submitted
 - b. Report on meeting with HUD rep Ellen Bradley
 - c. Required changes for HUD plan
 - d. Other information
8. Update on next 5Year Capital Improvement Plan
 - a. Copy of other work needed
 - b. Delineation of work under the 2016 CIP program per DHCD approvals
 - c. Other matters
9. Addressing Resident Concerns, protocols and responses.
10. Administrative Matters – Report of Executive Director
 - a. Hiring of new Executive Director – delayed as we are awaiting approval of salary and ad from DHCD
 - b. Hiring of new PT office assistant – awaiting approval from DHCD
 - c. Other administrative requests to DHCD – awaiting approval
11. Next Board Meetings schedule to be held at 2nd Floor Boardroom of Mansion, 180 Main Street:
Tuesday, September 15, 2015 AT 10 AM
Resume review for Selection Committee – to be scheduled
Interviews with prospective new EDs to be in September 2015 with Selection Committee
Interviews with Final Candidates to be scheduled
12. Adjourn

11

12