

RECEIVED

By City Clerk's Office at 11:35 am, 8/11/16

Amesbury Housing Authority
Regular Board Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Tuesday, August 16, 2016 at 8:30 AM
AGENDA

1. **Reading of the Roll** - Determination of Quorum
2. **Executive Session**
 - a. Consideration for discussion with respect to collective bargaining
3. **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 Regular Board Meeting of the AHA held on July 19, 2016 as presented.
 - c. Review and approval of the minutes of the Executive Session Meeting of the AHA held on July 19, 2016 as presented.
4. **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
5. **Correspondence and Reports**
 - a. Public Housing Notice 2016-21 Notice of Funding Availability for Modernizing Public Housing and Supporting Elders Initiative (MODPHASE)
6. **Capital Improvement Plan**
 - a. Consideration of bids for Structural Column Replacement Project #007043
 - b. Update FISH Projects
 - c. Other activities and relevant matters-
7. **HUD Update**
 - a. Review and approval of General Depository Agreement
 - b. Other activities and relevant HUD matters
8. **Old Business**
 - a. Consideration of recommendation for Governor's Appointee Vacant Position
 - b. Review and approval of Agreement for Legal Services
 - c. Review and approval of Request for Proposals for Fee Accounting Services
9. **New Business**
 - a. Review and approval of Certificate of Compliance with Notifications Procedures for Federal and State Lead Paint Laws
10. **Addressing Resident Concerns, protocols and responses.**
11. **Administrative Matters – Report of Executive Director**