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**By City Clerk at 2:34 pm, Jan 14, 2026**



**Amesbury & Merrimac Housing Authorities**  
180 Main Street, Amesbury, Massachusetts 01913  
Telephone: (978)388-2022 – Fax: (978)388-4926

## **NOTICE OF REGULAR MEETING AGENDA**

Heritage Towers Conference Room: 180 Main Street, Amesbury, MA 01913

**Tuesday, January 20, 2026, 8:30 AM**

### **Section A**

- 1. Reading of the Roll - Determination of Quorum**
  - a. A vote of officers for Calendar year 2026
  - b. Correspondence
  - c. Proposed calendar for 2026
- 2. Public Participation**
- 3. Approval of Minutes**
  - a. Special Meeting of November 4, 2025
  - b. Regular meeting of December 16, 2025

### **Section B**

- 4. Finances**
  - a. Vendor, ACH payments of December 2025
  - b. November Financials 2025

### **Section C**

- 5. Correspondence/Committee Reports :**
  - a. Vacancy Report
  - b. Pest Control Report
  - c. HUD Housing Choice Voucher Program (HCV) Report for January 2026
  - d. Property Tour/Updates - Report

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## **Section D**

### **6. Capital Improvement:**

- a. #007084 Mod Phase
- b. #007098 ARPA fire alarm system
- c. #007099 ARPA Exterior Concrete stairs - Heritage Vale
- d. #007120 Macy building envelope
- e. #007116 Forced account/unit turnover update
- f. #007125 DMH bathroom
- g. #007128 Fire pump
- h. #007132 New fans and ventilation

## **Section E**

### **7. Report of the Executive Director**

- a. Report from the Executive Director
- b. General updates

### **8. New**

### **9. Adjournment**

**Annamry I. Connor, DSW, Secretary, and Executive Director**

Wednesday, January 14, 2026

