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Amesbury Housing Authority
Special Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Wednesday, February 4, 2015 at 10:00 AM

AMESBURY CITY CLERK

AGENDA

In Open Session

1. Reading of the Roll - Determination of Quorum
2. Review and approval of the Minutes of the Special Meeting of the AHA held January 6, 2015.
3. Fiscal Report by AHA Fee Account Rick Fenton, CPA , Fenton Ewald & Associates
 - FY14 Year End
 - Proposed FY15 Operating Budget
 - Trends and Analyses
 - Services
 - Escalation Notification
4. Review and approval of monthly bills for Vendor payments issued by check for the subject reporting period:
 - a. For the period October 15, 2014 through November 18, 2014 in the amount of \$243,349.40
 - b. For the period November 19, 2014 through December 16, 2014 in the amount of \$253,316.96
 - c. For the period December 17, 2014 through January 23, 2015 in the amount of \$161,611.85
5. Review and approval of payroll
 - a. for the period 9/27/14 through 10/31/14 in the amount of \$42,595.45
 - b. for the period 11/1/14 through 11/28/14 in the amount of \$34,461.28
 - c. for the period 11/29/14 through 12/26/14 in the amount of \$47,053.89
 - d. for the period 12/27/14 through 1/23/15 in the amount of \$22,022.08
6. Review, discuss, and consider of approval of the proposed FY15 Operating Budget, (10/1/14 through 9/30/15)
 - a. Required certifications
7. Review, discuss response and determine responsibility for response to HUD's annual Section 8 Management Assessment (SEMAP) score of the AHA. Response due within 45 days of the notice.
8. Review and discuss terms of the Memorandum of Understanding (MOU) for *supportive housing program* between the AHA and Pettengill House, Inc. of Salisbury for services at the AHA's 705-1 development. The existing one year MOU ends February 14, 2015 and provides for both an annual review and automatic renewals for two additional one year periods.
9. Update on partnerships possibilities and interim leadership. Discussion and consideration of immediate actions and interim protocols.
10. Update and discussion on capital activities.
11. Executive Session
 - A. To discuss strategy with respect to collective bargaining.

In Open Session

12. Adjournment