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Amesbury Housing Authority  
Special Meeting  
Mansion 2<sup>nd</sup> Floor Boardroom and Offices at 180 Main St.  
Tuesday, April 14, 2015 at 10:00 AM  
**AMESBURY CITY CLERK**

15 APR -9 PM 5: 18

**AGENDA**

**In Open Session**

**Reading of the Roll** - Determination of Quorum

**Minutes** - Review and approval of the Minutes the Special Meeting of the AHA held March 30, 2015.

**In Executive Session**

to discuss Board strategy with respect to collective bargaining as such discussion in open session would have a detrimental effect on the AHA's bargaining position. The Board will reconvene in open session to continue its Special Meeting agenda items.

**Reconvene In Open Session**

**Finances**

1. Review and approval of monthly bills for Vendor payments issued by check for the period from March 30, 2015 through April 14, 2015.
2. Review and approval of payroll 3/27-4/14/2015
3. Proposal for Single Audit of AHA programs – prepared and sent
4. Other financial matters

**Federal Programs** – Update of activities - Interim ED report:

**Capital Improvement Systems** - Update and discussion on capital activities and capital project status

**Resident Input** - Addressing Resident Concerns, protocols and responses.

**Report of Executive Director** - Administrative Matters

**Meeting Schedule**

Special Board Meetings schedule to be held at 2<sup>nd</sup> Floor Boardroom of Mansion, 180 Main Street:

- a) Tuesday, April 28, 2015 at 10 AM
- b) Tuesday, May 19, 2015 at 10 AM

**Adjournment**