



Amesbury Housing Authority
Special Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Tuesday, May 12, 2015 at 10:00 AM

AGENDA

In Open Session

1. Reading of the Roll - Determination of Quorum
2. Review and approval of the Minutes the Special Meeting of the AHA held April 28, 2015.
3. Convene 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

4. Review and approval of monthly bills for Vendor payments issued by check for the subject reporting period:
 - a. For the period from April 28, 2015 through May 14, 2015.
5. Review and approval of payroll 5/1-5/15/2015
6. Budget submission for FY2015 – approval pending
7. Presentation of Quarterly Operating Statements and MOD reports for quarter ending 3/31/2015
8. Single Audit of AHA programs – scheduled to begin on 5/11/2015
9. Other financial matters
10. Federal Programs – Update of activities - Interim ED report:
 - a. Memorandum of Understanding – The ELms SRO Program
 - b. Update on HUD issues per Ellen Bradley
 - c. Other information
11. Update and discussion on Capital Improvement Plan – update on MOD programs and project status and maintenance needs.
 - a. Heritage Towers:
 - i. Exterior Doors – must be done under Health and Safety by 6/30/2015; Door Buzzer System
 - ii. Heritage Vale – service disconnect job awarded to Megco Electric Corp of Saugus. Work to being on 5/25/2015.
 - iii. Meeting with Health Inspector – Passed - Health Certificate for Kitchen
 - b. Update on other activities and relevant matters
12. Addressing Resident Concerns, protocols and response. – Luncheon invitation for 5/12 for all.
13. Administrative Matters – Report of Executive Director - MassNAHRO Conference – Interim ED will attend 2 days – 5/18-10
- 14.
15. Special Board Meetings schedule to be held at 2nd Floor Boardroom of Mansion, 180 Main Street:
 - a) **Tuesday, June 16, 2015 AT 10 AM**
16. Adjourn

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