



Amesbury Housing Authority  
Special Meeting  
Mansion 2<sup>nd</sup> Floor Boardroom and Offices at 180 Main St.  
Tuesday, June 16, 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 I Meeting of the AHA held May 15, 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 May 14, 2015 through June 17, 2015.
5. Review and approval of payroll 5/18-6/19/2015
6. Budget submission for FY2015 – approval pending
7. Single Audit of AHA programs – review and approval
8. Other financial matters
9. Federal Programs – Update of activities:
  - a. Memorandum of Understanding and Lease – The ELms SRO Program
  - b. Amesbury Housing Authority HUD 5 YEAR PLAN
  - c. HCV - Administrative Plan
  - d. Other information
10. Update and discussion on Capital Improvement Plan – update on MOD programs and project status and maintenance needs.
  - a. Heritage Towers:
    - i. Health and Safety by 6/30/2015
    - ii. Heritage Vale – service disconnect job awarded to Megco Electric Corp of Saugus. Work to being on 6/8/2015.
    - iii. Approval of fees/services for FISH Project 7033; 7034; 7037, 7038, 7039, 7040, 7041, 7044, as itemized.
    - iv. Health Certificate for Kitchen received and displayed.
  - b. Update on other activities and relevant matters
11. Addressing Resident Concerns
12. Administrative Matters – Report of Executive Director
13. **Joint Board Meeting** with Merrimac Housing Authority tentatively scheduled at 2<sup>nd</sup> Floor Boardroom of Mansion, 180 Main Street at **11 AM on Tuesday, June 23, 2015**  
**Regular Board Meeting sfheduled for 10 AM Tuesday, June 16, 2015,**
14. Adjourn

**RECEIVED**  
**15 JUN 11 PM 3:30**  
**AMESBURY CITY CLERK**