

Amesbury Housing Authority
Regular Board Meeting
Community Room at 61 Powow Villa Street
Friday, November 13, 2015 at 10:00 AM

AGENDA

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15 NOV 10 AM 9:53

AMESBURY CITY CLERK

1. Reading of the Roll - Determination of Quorum
2. Review and approval of the Minutes the Regular Board Meetings of the Amesbury Housing Authority.
3. Finances
 - a. Review and approval of monthly bills for Vendor payments issued by check for the subject reporting period.
 - b. Review and approval of payroll through reporting period
 - c. Budget for FY2015 reverted by DHCD. Working to resubmit with Fee Accountant adding new funding.
 - d. Other financial matters
4. Federal Programs – Update of activities - Interim ED report:
 - a. Report of Program – Section 8, SRO
 - b. Other matters
5. Update and discussion on Capital Improvement Plan – FISH #s assigned:
 - a. Sign signature page for FISH #007050 - paving at the Amesbury 667-3 and 705-1A developments.
 - b. Heritage Towers:
 - i. Exterior Steel Doors – completed
 - ii. Roof work order signed and ready for bid
 - c. Update on other activities and relevant matters
6. Addressing Resident Concerns, protocols and responses.
7. Administrative Matters – Report of Executive Director
 - a. Update of Personnel Policy
 - b. Update of Credit Card Policy
 - c. Other policy updates
8. Next Board Meetings schedule to be held at 2nd Floor Boardroom of Mansion, 180 Main Street:
Regular Monthly meeting – December 15, 2015 AT 10 AM
9. Adjourn