

**Amesbury and Merrimac Housing Authorities
Regular Board Meeting
Office at Mansion
180 Main Street
Amesbury, MA 01913
10:00 AM - Monday, November 2, 2015**

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AMESBURY CITY CLERK**

**10:00 AM Call to Order: Roll Call – Determination of Quorum
Old Business - Search for new Executive Director**

10:15 AM – Discussion and negotiation with candidate

Other Board Business

- a. Finances**
- b. CIP Update**
- c. Other matters relative to operations of agency**