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By City Clerk at 3:24 pm, Jun 15, 2016

Amesbury Housing Authority
Regular Board Meeting
Mansion 2nd Floor Boardroom and Offices at 180 Main St.
Tuesday, June 21, 2016 at 10:00 AM
AGENDA

1. **Reading of the Roll** - Determination of Quorum
2. **Minutes**
 - a. Review and approval of the minutes of the Regular Board Meeting of the AHA held on May 17, 2016 as presented.
 - b. Review and approval of the minutes of the Executive Session Meeting of the AHA held on May 17, 2016 as presented.
 - c. Review and approval of the minutes of the Special Meeting of the AHA held on June 10, 2016 as presented.
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
 - d. Financial Statements
 - e. Other financial and relevant matters
4. **Correspondence and Reports**
 - a. DHCD Sustainability Initiative for Energy Savings Award for FISH #007046 in the amount of \$74,850.00
 - b. DHCD awarded funding from the Public Housing Compliance Reserve for FISH #007046 in the amount of \$95,672.00
 - c. DHCD Formula Funding Award in the amount of \$343,887.00 for Fiscal Year 2019
5. **Capital Improvement Plan**
 - a. Update FISH Projects
 - b. Consideration and Approval of Amendment #6 to Work Plan 5001 in the amount of \$709,037.44
 - c. Consideration and Approval of Change Order #1 for project #007050 in the amount of \$1,300.00.
 - d. Other activities and relevant matters
6. **HUD Update**
 - a. Approval of Annual Plan 10/2016-9/2017
 - b. Other activities and relevant HUD matters
7. **Old Business**
 - a. Discussion of hiring Attorney for Union Negotiations
8. **New Business**
 - a. Discussion on Accounting/Vendor Services
9. **Addressing Resident Concerns, protocols and responses.**
10. **Executive Session**
 - a. Consideration for discussion with respect to collective bargaining.
11. **Administrative Matters – Report of Executive Director**