

## NOTICE OF REGULAR MEETING AGENDA

**Amesbury Housing Authority  
Heritage Towers Community Rooms  
180 Main Street, Amesbury, MA  
Tuesday, July 20, 2021 at 8:30 AM**

1. **Reading of the Roll** - Determination of Quorum
2. **Public Participation**
3. **Minutes**
  - a. Minutes of Meeting of June 15, 2021\*
4. **Finances**
  - a. Vendor and ACH Payments \*
  - b. Monthly Financial report\*
5. **Correspondence/Committee Reports**
  - Public Housing Notice 2021-10
  - Public Housing Notice 2021-11
  - Public Housing Notice 2021-12
  - Public Housing Notice 2021-13
  - Financial Audit Report
  - AUP Report
  - COVID Emergency Paid Sick Leave
  - Touring Schedule Report
  - Vacancy Report
6. **Capital Improvements/Modernization**
  - a. Update FISH Projects
7. **HUD Update**
8. **New/Other Business**
  - a. Air Conditioner Policy\*
  - b. CDBG Funding Request\*
9. **Executive Director's Report**
10. **Adjournment**

*Michelle Bibeau*

7/14/2021

**\*Board Vote needed**

Michelle Bibeau

Secretary and Executive Director