## **REGULAR MEETING**

## NEWBURYPORT HOUSING AUTHORITY BOARD OF COMMISSIONERS

Monday, March 20, 2017

## AT 5:00 PM - CONFERENCE ROOM 25 TEMPLE STREET

1.	<u>Cal</u>	CALL TO ORDER						
	Α.	Commissioner Roll Call		В.	Public Comment on Agenda Items			
2.	Rev	EVIEW & APPROVAL OF MINUTES						
	Α.	FEBRUARY 22,2017		C.				
	В.							
3.	<u>Cof</u>	DRRESPONDENCE						
	Α.	MassNAHRO – March 2017		Е.				
	В.			F.				
	C.			G.				
	D.			Н.				
4.	FINANCIAL MATTERS							
	Α.	Review & Approval of Invoices: FEBRUARY 22, 2017 TO MARCH 20, 2017 (AT MEETING)						
	В.	Fee Accountant Financial Reports						
5.	<u>Nev</u>	EW BUSINESS						
	Α.	Federal Tenant Member – term ending 5/14/2017						
	B.							
	C.							
	D.	).						
	Ε.							
	F.							
	G.							
	н.							
	I.							
	J.							
6.	OLC	D BUSINESS						
	Α.	Annual Election of Officers		В.				
7.	Ref	PORTS						
	Α.	Section 8 Monthly Report		D.	Investment Report			
	В.	Vacancy Report		Ε.	Executive Director's Report			
	C.	Work Orders		F.	CPC Report from Dan Koen			
8.								
		Next Board Meeting: TBD		В.				
9 <u>/</u>	9 <u>Adjournment</u>							

## Newburyport Housing Authority Public Meeting Procedure

The meeting Agenda must include the list of topics that the Chair reasonably anticipates will be discussed at the meeting. The list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting. To ensure that Newburyport Housing Authority is abiding by the Massachusetts Open Meeting Law, public comment will be limited to specific agenda items.

Following the procedure used by the Newburyport City Council, public comment will be heard on agenda items after the meeting roll call. If you wish to speak on an agenda item, please write your name and address below and include the specific Agenda item that you want to comment on next to your name and address.

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Public Comment

Name	Address	Agenda Item Number