

**NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

MONDAY, OCTOBER 17, 2016

AT 5:00 PM - CONFERENCE ROOM 25 TEMPLE STREET

AGENDA

1. CALL TO ORDER

A. Commissioner Roll Call

B. Public Comment on Agenda Items

2. REVIEW & APPROVAL OF MINUTES

A. SEPTEMBER 19, 2016

C.

B.

3. CORRESPONDENCE

A. MassNAHRO – September & October 2016

E.

B. Public Housing Notices

F.

C.

G.

D.

H.

4. FINANCIAL MATTERS

A. Review & Approval of Invoices: SEPTEMBER 19, 2016 TO OCTOBER 17, 2016(AT MEETING)

B. Fee Accountant Financial Reports

5. NEW BUSINESS

A. PHAS Score 2016

B. Personnel Policy

C. 689 Roof BIDS (Storey & Simmons)

D. HAI Group Low Loss Achievement Award

E. Change Order – for handicap ramp into Sullivan Building

F. Tree Removal BIDS (Horton Terrace)

G.

H.

I.

J.

6. OLD BUSINESS

A. Town of West Newbury – Board of Selectmen re: Agreement for Management of Pipestave

B. Executive Director Contract

7. REPORTS

A. Section 8 Monthly Report

D. Investment Report

B. Vacancy Report

E. Executive Director's Report

C. Work Orders

F. CPC Report from Dan Koen

8. OTHER

A. Next Board Meeting: November 21, 2016

B.

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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

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