

**NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

MONDAY, NOVEMBER 21, 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. OCTOBER 17, 2016 | C. |
| B. | |

3. CORRESPONDENCE

- | | |
|------------------------------|----|
| A. MassNAHRO – November 2016 | E. |
| B. Public Housing Notices | F. |
| C. | G. |
| D. | H. |

4. FINANCIAL MATTERS

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|---|
| A. Review & Approval of Invoices: OCTOBER 17, 2016 TO NOVEMBER 21, 2016(AT MEETING) |
| B. Fee Accountant Financial Reports |

5. NEW BUSINESS

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|---|
| A. Delinquent Payments Policy |
| B. RCAT – Regional Advisory Board Nominees |
| C. RCAT Portfolio Needs Assessment |
| D. Pet Applications – Kelleher Gardens |
| E. Income Limits |
| F. Newburyport Affordable Housing Corporation |
| G. Board Vacancy |
| H. Income Limits |
| I. |
| J. |

6. OLD BUSINESS

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|---------------------|-------------------|
| A. Personnel Policy | B. Truck Purchase |
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7. REPORTS

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|-----------------------------|--------------------------------|
| 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

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| A. Next Board Meeting: December 19, 2016 | B. |
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