

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS

MONDAY, APRIL 11, 2022
5:00 PM - VIRTUAL MEETING – PLEASE SEE BELOW FOR ADDITIONAL INFORMATION

1. CALL TO ORDER

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|---------------------------|-----------------------------------|
| A. Commissioner Roll Call | B. Public Comment on Agenda Items |
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2. REVIEW & APPROVAL OF MINUTES

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|-------------------|----|
| A. MARCH 14, 2022 | C. |
| B. | |

3. CORRESPONDENCE

- | | |
|----------------|----|
| A. PHN 2022-06 | E. |
| B. | F. |
| C. | G. |
| D. | H. |

4. FINANCIAL MATTERS

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| A. Review & Approval of Invoices: 03/10/22 -04/06/2022 |
| B. Review & Approve Financials February 2022 |
| C. |
| D. |

5. NEW BUSINESS

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| A. Review and Approve Verizon Premises License Agreement – Kelleher Gardens & Horton Terrace |
| B. Review & Approve Fee Accountant Agreement FY 23 |
| C. Review & Approve Low Bid FISH#210067 Simmons Drive Kitchen Renovation |
| D. Review & Approve Low Bid for Horton Terrace Phase III Window Replacements |
| E. |
| F. |

6. OLD BUSINESS

- | | |
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| A. | B. |
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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 Order Report | F. CPC Report from Tom O'Brien |

8. OTHER

- | | |
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| A. Next Board Meeting: TBD – Discussion Needed | B. |
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9. Adjournment ①

**Newburyport Housing Authority
Public Meeting Procedure**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Newburyport Housing Authority Board of Commissioners will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the State of Massachusetts's website www.ma.gov. For this meeting, members of the public who wish to participate in this meeting may do so by calling into the following:

**NHA Monthly Meeting
Mon, Apr 11, 2022 5:00 PM - 6:00 PM (EDT)**

**You can dial in using your phone.
United States (Toll Free): 1 877 309 2073**

Access Code: 528-563-701

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Newburyport Housing Authority website www.nhahousing.com audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

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
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