

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 13, 202
5:00 PM
25 TEMPLE STREET, NEWBURYPORT, MA 01950

1. CALL TO ORDER

A. Commissioner Roll Call

B. Public Comment on Agenda Items

2. REVIEW & APPROVAL OF MINUTES

A. DECEMBER 5, 2022

C.

B.

3. CORRESPONDENCE

A. <https://www.mass.gov/service-details/public-housing-admin-notices>

E.

B.

F.

C.

G.

D.

H.

4. FINANCIAL MATTERS

A. Review & Approval of Invoices: 12/5/2022 - 2/8/2023

B. Review and Approve December 2022 Financials

C. Review and Approve FY24 Budget

D. Review Annual Audit

5. NEW BUSINESS

A. Review and Approve Scope of Services FISH#210085 Kelleher Gardens Kitchens

B.

C.

D.

E.

F.

6. OLD BUSINESS

A. Horton Terrace Conversion Update

B.

7. REPORTS

A. Section 8 Monthly Report

D. Investment Report

B. Vacancy Report

E. Executive Director's Report

C. Work Order Report

F. CPC Report Tom O'Brien

8. OTHER

A. Next Board Meeting TBD

9. Adjournment



RECOMMENDED BOARD ACTIONS:

☑ BOARD VOTE

Ⓡ RECEIVE & FILE

Ⓣ TABLE AGENDA ITEM

Ⓢ EXECUTIVE SESSION

Ⓝ NONE REQUIRED

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