

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MONDAY, JULY 17, 2017

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. JUNE 5, 2017

C.

B.

3. **CORRESPONDENCE**

A. MassNAHRO - June 2017

E.

B. Public Housing Notices - DHCD

F.

C.

G.

D.

H.

4. **FINANCIAL MATTERS**

A. Review & Approval of Invoices: JUNE 5, 2017 TO JULY 17,, 2017 (AT MEETING)

B. Fee Accountant Financial Reports - (at meeting)

5. **NEW BUSINESS**

A. Approval of Substantial Completion FISH # 210048 - Kelleher Gardens Electrical Project

B. HUD REAC Inspection Results - Horton Terrace

C.

D.

E.

F.

G.

H.

I.

J.

6. **OLD BUSINESS**

A.

B.

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: September 17 ,2017

B.

9.. **Adjournment** ☑

RECOMMENDED BOARD ACTIONS:

☑ BOARD VOTE

Ⓡ RECEIVE & FILE

Ⓣ TABLE AGENDA ITEM

Ⓢ EXECUTIVE SESSION

Ⓝ NONE REQUIRED

TO REACH NHA'S OFFICE AFTER HOURS- PLEASE CALL: # 978-462-7844