

**NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

MONDAY, JANUARY 8, 2018

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. MINUTES 12/4/17

C.

B.

3. CORRESPONDENCE

A. MassNAHRO - December 2017

E.

B. Public Housing Notices

F.

C.

G.

D.

H.

4. FINANCIAL MATTERS

A. Review & Approval of Invoices: 12/4/2017 - 1/8/2018 (AT MEETING)

B. Fee Accountant Financial Reports - November 2017

C.

5. NEW BUSINESS

A. Approval of Personnel Policy Changes

B. Approval of Social Media Policy

C.

D.

E.

F.

G.

H.

I.

J.

6. OLD BUSINESS

A. Newburyport Affordable Housing Corp.

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: February 5, 2017

B.

Ⓥ