REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY BOARD OF COMMISSIONERS

Monday, December 4, 2017

AT 5:00 PM - CONFERENCE ROOM 25 TEMPLE STREET AGENDA

1.	CΔ	LL TO ORDER				
			Ь	Dublic Commont on Arounds House		
2.		Commissioner Roll Call VIEW & APPROVAL OF MINUTES	D.	Public Comment on Agenda Items		
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	A.	MINUTES 11/6/17	C.			
_	B.					
3.	<u>C0</u>	RRESPONDENCE	l			
	A.	MassNAHRO -November 2017	E.			
	B.	Public Housing Notices DHCD 2017-13 (REISSUE), 26	F.			
	C.	Public Housing Notice 2017-25	G.			
	D.		H.			
4.	<u>FIN</u>	FINANCIAL MATTERS				
	A. Review & Approval of Invoices: 11/6/2017 - 12/4/2017 (AT MEETING)					
	B.	Fee Accountant Financial Reports - October 2017				
	C.	h -				
5.	<u>Ne</u>	EW BUSINESS				
	A. Approval to Write Off – BAD DEBT (Inactive Tenant Receivables)					
	B.					
	C.					
	D.					
	E.					
	F.					
	G.					
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6.		D Business				
			В.			
_		Newburyport Affordable Housing Corp.	D.			
7.	<u>RE</u>	PORTS	Ì			
	A.	Section 8 Monthly Report	D.	Investment Report		
	B.	Vacancy Report	E.	Executive Director's Report		
		Work Orders	F.	CPC Report from Dan Koen		
8. <u>Other</u>						
	A.	Next Board Meeting: TBD	В.			

9. Adjournment

Newburyport Housing Authority Public Meeting Procedure

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