

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS

MONDAY, DECEMBER 4, 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. MINUTES 11/6/17

B.

C.

3. **CORRESPONDENCE**

A. MassNAHRO -November 2017

B. Public Housing Notices DHCD 2017-13 (REISSUE), 26

C. Public Housing Notice 2017-25

D.

E.

F.

G.

H.

4. **FINANCIAL MATTERS**

A. Review & Approval of Invoices: 11/6/2017 - 12/4/2017 (AT MEETING)

B. Fee Accountant Financial Reports - October 2017

C.

5. **NEW BUSINESS**

A. Approval to Write Off - BAD DEBT (Inactive Tenant Receivables)

B.

C.

D.

E.

F.

G.

H.

I.

J.

6. **OLD BUSINESS**

A. Newburyport Affordable Housing Corp.

B.

7. **REPORTS**

A. Section 8 Monthly Report

B. Vacancy Report

C. Work Orders

D. Investment Report

E. Executive Director's Report

F. CPC Report from Dan Koen

8. **OTHER**

A. Next Board Meeting: TBD

B.

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

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