

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY  
BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 3, 2020

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. NOVEMBER 6, 2019 C.   
B. DECEMBER 9, 2019

3. **CORRESPONDENCE**

- A. PHN 2019-29, 30,31, 2020-01 E.   
B. NAHRO NOV/DEC 2019 F.   
C. G.   
D. H.

4. **FINANCIAL MATTERS**

- A. Review & Approval of Invoices: 12/06/2019 – 12/02/2019 (AT MEETING)   
B. Review and Approve November & December Financials   
C.

5. **NEW BUSINESS**

- A. Approve Final Completion Payment FISH 210066 Sullivan Doors   
B. Review and Approve PHA 5 Year Plan   
C.   
D.   
E.   
F.   
G.   
H.

6. **OLD BUSINESS**

- A. Update on NAHC B. .

7. **REPORTS**

- A. Section 8 Monthly Report (at meeting ) D. Investment Report (at meeting)   
B. Vacancy Report E. Executive Director's Report   
C. Work Orders F. CPC Report from Dan Koen

8. **OTHER**

- A. Next Board Meeting: TBD B.

9. **Adjournment** Ⓟ

