REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 3, 2020 AT 5:00 PM - CONFERENCE ROOM 25 TEMPLE STREET

	AU	aenda	
	1. Call To Order		
	A. Commissioner Roll Call	B. Public Comment on Agenda Items	
	2. <u>Review & Approval of Minutes</u>		
	A. November 6, 2019	С.	
	В. DECEMBER 9, 2019		
	3. CORRESPONDENCE		
	A. PHN 2019-29, 30,31, 2020-01	E.	
	B. NAHRO NOV/DEC 2019	F.	
	С.	G.	
	D.	н.	
	4. FINANCIAL MATTERS		
	A. Review & Approval of Invoices: 12/06/2019 - 12/02/2019 (AT MEETING)		
	B. Review and Approve November & D	ecember Financials	
	С.		
	5. New Business		
	A. Approve Final Completion Payment	FISH 210066 Sullivan Doors	
	B. Review and Approve PHA 5 Year Pla		
	C.		
	D.		
	E.		
	F.		
	G.		
	H. 6. <u>OLD BUSINESS</u>		
	A. Update on NAHC	B	
	7. <u>REPORTS</u>	v.	
	A. Section 8 Monthly Report (at meetin		
	B. Vacancy Report	E. Executive Director's Report	
	C. Work Orders	F. CPC Report from Dan Koen	
	8. <u>Other</u>		
	A. Next Board Meeting: TBD	В.	
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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	