

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY  
BOARD OF COMMISSIONERS

WEDNESDAY, FEBRUARY 22, 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. JANUARY 18, 2016

C.

B.

3. **CORRESPONDENCE**

A. MassNAHRO -February 2017

E.

B. PHN Notices - MANDATORY BOARD TRAINING

F.

C.

G.

D.

H.

4. **FINANCIAL MATTERS**

A. Review & Approval of Invoices: JANUARY 18, 2016 TO FEBRUARY 22, 2017(AT MEETING)

B. Fee Accountant Financial Reports

5. **NEW BUSINESS**

A. Approval of FY 2017 Budget - Jenna Milne will be in attendance

B. Board Resolution approving Operating Budget HUD FORM 52574

C. Approval of Annual PHA Plan

D. Review Annual Capital Fund Plan (Federal)

E. Approval of Annual Capital Improvement Plan (State)

F. Board resolution of Certification of Lead Paint Laws

G. Approval of Sullivan Building Tenant Council Budget

H. Design Contract for Windows @ Horton Terrace

I. Annual Election of Officers

J.

6. **OLD BUSINESS**

A.

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: March 20, 2017

B.

9.. **Adjournment**

