#### **REGULAR MEETING**

## NEWBURYPORT HOUSING AUTHORITY BOARD OF COMMISSIONERS

### WEDNESDAY, FEBRUARY 22, 2017

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

1.	<u>Cai</u>	CALL TO ORDER				
	A.	Commissioner Roll Call	В.	Public Comment on Agenda Items		
2. REVIEW & APPROVAL OF MINUTES						
	A.	JANUARY 18, 2016	C.			
	B.					
3.	Cor	CORRESPONDENCE				
	A.	MassNAHRO -February 2017	E.			
	B.	PHN Notices - MANDATORY BOARD TRAINING	F.			
	C.		G.			
	D.		Н.			
4.	<u>Fin</u>	INANCIAL MATTERS				
	A. Review & Approval of Invoices: January 18, 2016 to February 22, 2017(at meeting)					
	B. Fee Accountant Financial Reports					
5.	<u>Nev</u>	EW BUSINESS				
	A.	Approval of FY 2017 Budget – Jenna Milne will be in attendance				
<ul> <li>B. Board Resolution approving Operating Budget HUD FORM 52574</li> <li>C. Approval of Annual PHA Plan</li> <li>D. Review Annual Capital Fund Plan (Federal)</li> <li>E. Approval of Annual Capital Improvement Plan (State)</li> </ul>				74		
	F. Board resolution of Certification of Lead Paint Laws					
	G. Approval of Sullivan Building Tenant Council Budget					
	н.	J. Design Contract for Windows @ Horton Terrace				
	ı.	I. Annual Election of Officers				
	J.					
6.	<u>OL</u>	LD BUSINESS				
	A.		В.			
7.	REF	<u>EPORTS</u>				
	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.	<u>OTHER</u>					
9		Next Board Meeting: March 20, 2017 ournment	B.			

### 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.

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.

### **Public Comment**

Name	Address	Agenda Item Number