REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY BOARD OF COMMISSIONERS

Monday, February 24, 2020

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

<u> </u>	ommissioner Roll Call	Ь			
2. <u>Rev</u>		О.	Public Comment on Agenda Items		
	/IEW & APPROVAL OF MINUTES				
A. JA	ANUARY 13, 2020	C.			
B. F	EBRUARY 3, 2020				
3. <u>Cor</u>	RRESPONDENCE	-			
А. РІ	HN 2020-02,03,04	E.			
В.		F.			
C.		G.			
D.		Н.			
4. FIN	ANCIAL MATTERS	-			
A. R	Review & Approval of Invoices: 2/03/2020 - 2/24/2020 (AT MEETING)				
B. R	Review and Approve FY20 Budget				
C.					
5. <u>Nev</u>	w Business				
A. R	eview and Award BID for FISH #210067	Sir	mmons Street Kitchen Upgrade		
B. R	Review and Award BID for Fish #210068 Bulkhead Replacements Kelleher				
C. R	Review and Approve Change order FISH #210066				
D.					
E.					
F.					
G.					
н.					
6. <u>Old</u>	D BUSINESS				
A. U _l	pdate on NAHC	В.			
7. <u>Re</u>	<u>PORTS</u>				
A. S	ection 8 Monthly Report (at meeting)	D.	Investment Report (at meeting)		
B. V	acancy Report	E.	Executive Director's Report		
C. W	Vork Orders	F.	CPC Report from Dan Koen		
8. <u>Oth</u>	HER	_			
A. N	lext Board Meeting: 4/6/2019	В.			

9. Adjournment

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	