

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 24, 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. JANUARY 13, 2020 C.
B. FEBRUARY 3, 2020

3. **CORRESPONDENCE**

- A. PHN 2020-02,03,04 E.
B. F.
C. G.
D. H.

4. **FINANCIAL MATTERS**

- A. Review & Approval of Invoices: 2/03/2020 – 2/24/2020 (AT MEETING)
B. Review and Approve FY20 Budget
C.

5. **NEW BUSINESS**

- A. Review and Award BID for FISH #210067 Simmons Street Kitchen Upgrade
B. Review and Award BID for Fish #210068 Bulkhead Replacements Kelleher
C. Review and Approve Change order FISH #210066
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: 4/6/2019 B.

9. **Adjournment** Ⓟ

