

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY  
BOARD OF COMMISSIONERS

THURSDAY, FEBRUARY 27, 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** Ⓟ

**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**

<b>Name</b>	<b>Address</b>	<b>Agenda Item Number</b>
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