

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY  
BOARD OF COMMISSIONERS

MONDAY, MARCH 4, 2019

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. MINUTES 02/04/2019

C.

B.

3. **CORRESPONDENCE**

A. PHN 2019-02, 03

E.

B. Mass NAHRO February 2019

F.

C.

G.

D.

H.

4. **FINANCIAL MATTERS**

A. Review & Approval of Invoices: 2/04/2019 – 03/04/2019

B. Audit Review with Guyder Hurley CPA

C. Financials Review / FY 20 Budget Review and Approval

5. **NEW BUSINESS**

A. CFA Amendment #9 Review & Approval

B. Approval of Annual PHA Plan

C. Approval of Capital Fund Plan (federal)

D. Pet Approvals

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: Monday, April 1, 2019

B.

9. **Adjournment** ☉

RECOMMENDED BOARD ACTIONS:

☉ BOARD VOTE

Ⓡ RECEIVE & FILE

📄 TABLE AGENDA ITEM

Ⓢ EXECUTIVE SESSION

Ⓝ NONE REQUIRED

TO REACH NHA'S OFFICE AFTER HOURS- PLEASE CALL: # 978-462-7844

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.

**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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