REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY BOARD OF COMMISSIONERS

Monday, March 12, 2018

AT 5:00 PM - CONFERENCE ROOM 25 TEMPLE STREET

AGENDA					
1.	CALL TO ORDER				
	A. Commissioner Roll Call	В.	Public Comment on Agenda Items		
2.	REVIEW & APPROVAL OF MINUTES	_			
	A. MINUTES 02/05/18	C.			
	В.				
3.	CORRESPONDENCE				
	A. MassNAHRO – February & March 2018	Е.			
	B. Public Housing Notices 2018 -05, 06	F.			
	C.	G.			
	D.	н.			
4.	FINANCIAL MATTERS				
	A. Review & Approval of Invoices: 02/05/2018 - 03/12/2018 (AT MEETING)				
	B. Fee Accountant Financial Reports - January 2018				
	С.				
5.	New Business	EW BUSINESS			
	A. Pet Request				
	B. Approval of PHA Plan				
	Approval of Capital Fund Plan (federal)				
	Approval of Capital Improvement Plan (state)				
	Annual Board Reorganization				
	F				
	G				
	н.				
	l				
	J.				
6.	OLD BUSINESS				
	A. Newburyport Affordable Housing Corp. Update	В.			
7.	<u>Reports</u>				
	A. Section 8 Monthly Report (at meeting)	D.	Investment Report (at meeting)		
	B. Vacancy Report	Е.	Executive Director's Report		
	C. Work Orders (at meeting)	F.	CPC Report from Dan Koen		
8.	OTHER	-			
	A. Next Board Meeting: April 2, 2018	В.			
	RECOMMENDED BOARD ACTIONS: O BOARD VOTE O RECEIVE & FILE	đ	TABLE AGENDA ITEM C EXECUTIVE SESSION ON NONE REQUIRED		

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	