

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

B. Public Comment on Agenda Items

2. REVIEW & APPROVAL OF MINUTES

A. MINUTES 02/05/18

C.

B.

3. CORRESPONDENCE

A. MassNAHRO - February & March 2018

E.

B. Public Housing Notices 2018 -05, 06

F.

C.

G.

D.

H.

4. FINANCIAL MATTERS

A. Review & Approval of Invoices: 02/05/2018 - 03/12/2018 (AT MEETING)

B. Fee Accountant Financial Reports - January 2018

C.

5. NEW BUSINESS

A. Pet Request

B. Approval of PHA Plan

C. Approval of Capital Fund Plan (federal)

D. Approval of Capital Improvement Plan (state)

E. Annual Board Reorganization

F.

G.

H.

I.

J.

6. OLD BUSINESS

A. Newburyport Affordable Housing Corp. Update

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 (at meeting)

F. CPC Report from Dan Koen

8. OTHER

A. Next Board Meeting: April 2, 2018

B.

