

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY  
BOARD OF COMMISSIONERS

MONDAY, APRIL 1, 2024

5:00 PM

25 TEMPLE STREET NEWBURYPORT MA 01950

**1. CALL TO ORDER**

A. Commissioner Roll Call

B. Public Comment on Agenda Items

**2. REVIEW & APPROVAL OF MINUTES**

A. FEBRUARY 5, 2024

C.

B.

**3. CORRESPONDENCE**

A. <https://www.mass.gov/service-details/public-housing-admin-notices>

E.

B.

F.

C.

G.

D.

H.

**4. FINANCIAL MATTERS**

A. REVIEW AND APPROVE INVOICES 02/06/24-03/20/2024

B. Review & Approve current fiscal year write offs

C. Review & Approve Certificate of Substantial Completion HORTON TERRACE WINDOWS

D. Review and Approve BIDS FISH#860089 Emergency Deck Replacements (Simmons Drive)

E. Review & Approve BIDS FISH#210086 A/C 8<sup>th</sup> Floor Sullivan Building

F. Review & Approve January & February Financials

**5. NEW BUSINESS**

A.

B.

C.

D.

E.

F.

**6. OLD BUSINESS**

A.

B.

**7. REPORTS**

A. Section 8 Monthly Report

D. Investment Report

B. Vacancy Report

E. Executive Director's Report

C. Work Order Report

F. CPC Report Tom O'Brien

**8. OTHER**

A. Next Board Meeting 5/6/2024

**Newburyport Housing Authority  
Public Meeting Procedure**

**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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