

REGULAR MEETING

**NEWBURYPORT HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

MONDAY, APRIL 2, 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 03/12/18

C.

B.

**3. CORRESPONDENCE**

A. MassNAHRO – April 2018 (at meeting if received)

E.

B. Public Housing Notices 2018 –07- 08

F.

C.

G.

D.

H.

**4. FINANCIAL MATTERS**

A. Review & Approval of Invoices: 03/12/2018 – 04/02/2018 (AT MEETING)

B. Fee Accountant Financial Reports - February 2018

C. Budget Review /Approval FY2019

**5. NEW BUSINESS**

A. Renewal of Standard Contract with DHCD

B. DHCD – Management Agreement for West Newbury Housing Authority

C. Pet Application

D.

E.

F.

G.

H.

I.

J.

**6. OLD BUSINESS**

A. AUDIT REVIEW – Guyder Hurley

B. Update on NAHC

**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: May 7, 2018

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**

**Name**

**Address**

**Agenda Item  
Number**

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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