

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS

MONDAY, MAY 8, 2017
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.

C.

B.

3. CORRESPONDENCE

A.

E.

B.

F.

C.

G.

D.

H.

4. FINANCIAL MATTERS

A. REVIEW & APPROVAL OF INVOICES: MARCH 20, 2017 TO MAY 1, 2017

B. Fee Accountant Financial Reports – Year End Certifications

5. NEW BUSINESS

A.

B.

C.

D.

E.

F.

G.

H.

I.

J.

6. OLD BUSINESS

A.

7.

A. Investment Report

B.

C.

8. OTHER

A. Next Board Meeting: June 5, 2017 & Summer Schedule

B. Executive Session – ED Review & Contract

9.. Adjournment ①

RECOMMENDED BOARD ACTIONS: ① BOARD VOTE ② RECEIVE & FILE ③ TABLE AGENDA ITEM ④ EXECUTIVE SESSION ⑤ 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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