

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS

MONDAY, JUNE 11, 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 05/7/2018

C.

B.

3. CORRESPONDENCE

A. MassNAHRO - May 2018 , June 2018

E.

B.

F.

C.

G.

D.

H.

4. FINANCIAL MATTERS

A. Review & Approval of Invoices: 05/07/2018 - 06/11/2018 (AT MEETING)

B. Fee Accountant Financial Reports - AT MEETING IF BUDGET APPROVED BY DHCD

C. Fee Accountant Services Agreement FY19

5. NEW BUSINESS

A. Approval of RFP for Rooftop Antenna Leases

B.

C.

D.

E.

F.

G.

H.

6. OLD BUSINESS

A. Update on NAHC

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: July 2, 2018

B.

9. Adjournment ☑

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.

[illegible]