

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 5, 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 10/10/2018
- B.
- C.

3. **CORRESPONDENCE**

- A. PHN 2018 - 18, 19, 20
- B. MassNAHRO OCTOBER
- C.
- D.
- E.
- F.
- G.
- H.

4. **FINANCIAL MATTERS**

- A. Review & Approval of Invoices: 10/03/2018-11/05/2018
- B. Fee Accountant Financial Reports
- C.

5. **NEW BUSINESS**

- A. Approval of FY20 Capital Plan
- B.
- C.
- D.
- E.
- F.
- G.
- H.

6. **OLD BUSINESS**

- A. Update on NAHC
- B.

7. **REPORTS**

- A. Section 8 Monthly Report (at meeting)
- B. Vacancy Report
- C. Work Orders
- D. Investment Report (at meeting)
- E. Executive Director's Report
- F. CPC Report from Dan Koen

8. **OTHER**

- A. Next Board Meeting: TBD
- B.

9. **Adjournment** Ⓟ

