REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY BOARD OF COMMISSIONERS

			Monday, Novem		
		AT 5:00	PM - CONFERENCE F		1 25 TEMPLE STREET
L.	C۵	<u>LL TO ORDER</u>	AGEN	DA	
	_				
	A.	Commissioner Roll Call		в.	Public Comment on Agenda Items
2.		VIEW & APPROVAL OF MINUTES		1	
	Α.	MINUTES 10/10/2018		C.	
	В.				
-	<u>Co</u>	RRESPONDENCE		1	Γ
	Α.	PHN 2018 - 18, 19, 20		E.	
	В.	MassNAHRO OCTOBER		F.	
	C.			G.	
	D.			Н.	
-	<u>Fin</u>	IANCIAL MATTERS			
	A. Review & Approval of Invoices: 10/03/2018-11/05/2018				
	В.	Fee Accountant Financial Rep	orts		
	C.				
5_	New Business				
	A.	Approval of FY20 Capital Plan			
	А. В.	Approval of 1120 capital Flam			
	Б. С.				
	D.				
	Ε.				
	F.				
	G.				
	н.				
-	<u>Ol</u>	<u>D Business</u>			
	Α.	Update on NAHC		В.	
•	<u>Re</u>	PORTS			
	А.	Section 8 Monthly Report (at r	neeting)	D.	Investment Report (at meeting)
	В.	Vacancy Report	<u> </u>		Executive Director's Report
					CPC Report from Dan Koen
		HER]	
	_			в.	
	А.	Next Board Meeting: TBD		D.	

TABLE AGENDA ITEM

EXECUTIVE SESSION
NONE REQUIRED

R RECEIVE & FILE

RECOMMENDED BOARD ACTIONS: Ø BOARD VOTE

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