

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 6, 2023

5:00 PM

25 TEMPLE STREET NEWBURYPORT MA 01950

1. CALL TO ORDER

- A. Commissioner Roll Call B. Public Comment on Agenda Items

2. REVIEW & APPROVAL OF MINUTES

- A. SEPTEMBER 11, 2023 & OCTOBER 4, 2023 C. June 5, 2023
B. APRIL 3, 2023 May 30, 2023

3. CORRESPONDENCE

- A. <https://www.mass.gov/service-details/public-housing-admin-notices> E.
B. MassNAHRO Sept/October 2023 F.
C. G.
D. H.

4. FINANCIAL MATTERS

- A. REVIEW AUP FOR FYE 3/31/23
B. Financials Sept 2023 - review and approve
C. Budget Revision to Accommodate for Rockport HCV Addition - review and approve
D.

5. NEW BUSINESS

- A. Review and Approve New Updated Sec. 8 Admin Plan
B.
C.
D.
E.
F.

6. OLD BUSINESS

- A. Milk Street B.

7. REPORTS

- A. Section 8 Monthly Report D. Investment Report
B. Vacancy Report E. Executive Director's Report
C. Work Order Report F. CPC Report Tom O'Brien

8. OTHER

- A. Next Board Meeting December 4, 2023

9. Adjournment ☺

**Newburyport Housing Authority
Public Meeting Procedure**

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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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