REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS

MONDAY, DECEMBER 2, 2019
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.	To Be Presented January 2020 Meeting	C.	
B.			

3. CORRESPONDENCE

A.	PHN 2019-26, 27, 28	E.	
B.		F.	
C.		G.	
D.		H.	

4. FINANCIAL MATTERS

A.	Review & Approval of Invoices: 11/06/2019 – 12/02/2019 (AT MEETING)
B.	Review and Approve October Financials
C.	

5. NEW BUSINESS

A.	Approve Final Completion Payment FISH # 210059 Furnace Replacement
B.	
C.	
D.	
E.	
F.	
G.	
H.	

6. OLD BUSINESS

A.	Update on NAHC – Approve Legal Engagement	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	F.	CPC Report from Dan Koen

8. OTHER

A.	Next Board Meeting: January 6, 2020	B.	

9. Adjournment Ⓥ

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