

REGULAR MEETING

NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS

MONDAY, DECEMBER 9, 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 (V)

