

SPECIAL MEETING

NEWBURYPORT HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MONDAY, JANUARY 13, 2020

AT 5:00 PM - CONFERENCE ROOM 25 TEMPLE STREET, NEWBURYPORT, MA

AGENDA

1. **CALL TO ORDER**

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

2. **REVIEW & APPROVAL OF MINUTES**

- A. []
- B. []
- C. []

3. **CORRESPONDENCE**

- A. []
- B. []
- C. []
- D. []
- E. []
- F. []
- G. []
- H. []

4. **FINANCIAL MATTERS**

- A. []
- B. []

5. **NEW BUSINESS**

- A. Approval of 1st & Final Payment – Kelleher Gardens Roof Replacement FISH 210061
- B. []
- C. []
- D. []
- E. []
- F. []
- G. []
- H. []
- I. []
- J. []

6. **OLD BUSINESS**

- A. []
- B. []

7. **REPORTS**

- A. []
- B. []
- C. []
- D. []
- E. []
- F. []

8. **OTHER**

- A. []
- B. []

9.. **Adjournment** ①

