

**NEWBURYPORT HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**MONDAY, AUGUST 18, 2014
5:00 PM - CONFERENCE ROOM 25 TEMPLE STREET**

AGENDA - REVISED**1. CALL TO ORDER**

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

2. REVIEW & APPROVAL OF MINUTES

- | | | | |
|-----------------|---|----|--|
| A. JUNE 2, 2014 | Ⓟ | B. | |
|-----------------|---|----|--|

3. CORRESPONDENCE

- | | | | |
|------------------------------------|---|---------------------------------------|---|
| A. MassNAHRO – July/August | Ⓝ | D. PAHRC Report – Why Housing Matters | Ⓝ |
| B. PowerOptions Notice | Ⓝ | E. | |
| C. Note from Tenant to Maintenance | Ⓝ | F. | |

4. FINANCIAL MATTERS

- | | |
|---|---|
| A. Review & Approval of Invoices: JUNE 17, 2014 – AUGUST 18, 2014 | Ⓟ |
| B. Fee Accountant Compliance Report – 1 st quarter FYE 3/31/2015 | Ⓟ |

5. NEW BUSINESS

- | | |
|--|---|
| A. Milne, Shaw & Robillard 2015 Contract FYE 3/31/2015 - 3% increase | Ⓟ |
| B. Approval of Contract with Auditor | Ⓟ |
| C. Computer Purchase | Ⓟ |
| D. 2015 Board Goals | Ⓟ |
| E. FYE 2014 Salary Certification as required by DHCD | Ⓟ |
| F. Waiver of Pet Ownership - SB | Ⓟ |
| G. Waiver of Pet Ownership - SB | Ⓟ |
| H. Waiver of Pet Ownership - KP | Ⓟ |

6. OLD BUSINESS

- | | | | |
|------------------------------|---|---------------------------------|---|
| A. SMOKING POLICY | Ⓟ | C. Report on Ex Dir Evaluation | Ⓟ |
| B. Board Liability Insurance | Ⓟ | D. DHCD Email on Board meetings | Ⓝ |

7. REPORTS

- | | | | |
|-----------------------------|---|--------------------------------|---|
| A. Section 8 Monthly Report | Ⓝ | D. Investment Report | Ⓝ |
| B. Vacancy Report | Ⓝ | E. Executive Director's Report | Ⓝ |
| C. Work Orders (at meeting) | Ⓝ | | |

8. OTHER

- | | | | |
|----------------------------------|---|----|--|
| A. Next Board Meeting: 9/15/2014 | Ⓟ | B. | |
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9. ADJOURNMENT Ⓟ

