

NOTICE OF REGULAR MEETING

Amesbury Housing Authority
180 Main Street, Board Room
Tuesday, October 23, 2018 at 8:30 AM

AGENDA

1. **Reading of the Roll** - Determination of Quorum
2. **Public Participation**
3. **Minutes**
 - a. Review and approval of the minutes of the September 18, 2018 Regular Board Meeting
4. **Finances**
 - a. Review and approval of monthly bills for Vendor payments and Direct Debit payments
 - b. Financial Statements
 - c. Budget
 - d. Other financial and relevant matters
5. **Correspondence and Reports**
 - a. DHCD approval of FY2018 Budget Revision 1
 - b. Public Housing Notice 2018-18
6. **Capital Improvements**
 - a. Update FISH Projects
 - b. Other activities and relevant matters
7. **HUD Business**
 - a. Review and approval of Payment Standards
8. **Old Business**
9. **New Business**
 - a. Review and approval of Legal Representation services
 - b. Review and approval of revised Air Conditioner Policy
10. **Administrative Matters** – Report of Executive Director