


NOTICE OF REGULAR MEETING

Amesbury Housing Authority
180 Main Street, Board Room
Tuesday, November 20, 2018 at 8:30 AM

AGENDA

1. **Reading of the Roll** - Determination of Quorum
2. **Public Participation**
3. **Budget**
 - a. Review and Approval of FY2019 Budget
 - Fee Accountant presentation- Jenna Milne-Milne, Shaw & Robillard, PC
4. **Minutes**
 - a. Review and approval of the minutes of the October 23, 2018 Regular Board Meeting
5. **Finances**
 - a. Review and approval of monthly bills for Vendor payments and Direct Debit payments
 - b. Financial Statements
 - Year End Financials and Certifications
 - Certification of Compliance with Notification Procedures for Lead Paint Laws
 - Certification of Top 5 Compensation Form
 - Certification of Year End Financial Statements
 - c. Other financial and relevant matters
6. **Correspondence and Reports**
 - a. Letter-Haverhill Housing Authority
7. **Capital Improvements**
 - a. Update FISH Projects
 - b. Other activities and relevant matters
8. **HUD Report**
 - a. Housing Choice Voucher Report
 - b. RAD-PBV Conversation
9. **ADMINISTRATIVE MATTERS/REPORT OF EXECUTIVE DIRECTOR**
 - Vacancies

Signature


Secretary and Executive Director