

# NOTICE OF ANNUAL MEETING

**Amesbury Housing Authority**  
**Mansion 2<sup>nd</sup> Floor Board Room- 180 Main Street**  
**Tuesday, January 15, 2019 at 8:30 AM**

## AGENDA

1. **Reading of the Roll** - Determination of Quorum
2. **Election of Officers**
3. **Public Participation**
4. **Minutes**
  - a. Review and approval of Minutes of Regular Meeting of November 20, 2018 as presented
5. **Finances**
  - a. Review and approval of Vendor and ACH Payments
  - b. Financial Statements
  - c. Budget
  - d. Other financial and relevant matters
6. **Correspondence and Reports**
  - a. DHCD- Letter of Formula Funding award for FY2022
  - b. Public Housing Notice 2018-23- ANUEL and Management Fee Increases
  - c. HUD -REAC Inspection Report Letter
  - d. DHCD- Letter of Emergency Reserve Fund Award for Macy Terrace
7. **Capital Improvement Plan**
  - a. Update FISH Projects
  - b. Distribute Quarterly Consolidated Modernization Cost Report
  - c. Other activities and relevant matters
8. **HUD Update**
9. **Old Business**
10. **Executive Director's Report**

Signed Michelle Bibeau Date 1/9/19  
Michelle Bibeau  
Secretary and Executive Director