

**NOTICE OF REGULAR MEETING
AGENDA**

Amesbury Housing Authority

Tuesday, April 20, 2021 at 8:30 AM

This meeting will be conducted under the Executive Order Suspending Certain Provisions of the Open Meeting Law G.L. c.30A, §20, signed on March 12, 2020.

For this meeting, members of the public who wish to participate in this meeting may do so by dialing in using your phone into the following:

You can dial in using your phone.

United States (Toll Free): 1 877 309 2073

Access Code: 858-597-525

1. **Reading of the Roll** - Determination of Quorum
2. **Public Participation**
3. **Minutes**
 - a. Minutes of Regular Meeting of March 17, 2021 *
4. **Finances**
 - a. Vendor and ACH Payments *
 - b. Monthly Financial report
5. **Correspondence/Committee Reports**
 - Public Housing Notice 2020-38, Addendum #1
 - Dept. of Labor Standards wage rates
 - Email from City Communication Director
 - Email from Mayor Chief of Staff
 - Touring Schedule Report
 - Vacancy Report
6. **Capital Improvements/Modernization**
 - a. Update FISH Projects
 - b. Approval of Santangelo Flooring for Carpet Replacement*
 - c. Approval of Gervais Mechanical Services LLC for Bathroom Sinks Replacement*
 - d. Approval of A&R Construction, Inc. for Concrete Step Repair*
 - e. Approval of payment for SCI for Generator Replacement*
 - f. Approval of payment for Earl Morrill Electric for Fire Alarm Upgrade*
7. **HUD Update**
8. **New/Other Business**
 - a. Approval of Electrical Contract*
9. **Executive Director's Report**
10. **Adjournment**

Michelle Bibeau 4/14/2021
Michelle Bibeau Secretary and Executive Director

*Board Vote needed