

**NOTICE OF REGULAR MEETING
AGENDA**

Amesbury Housing Authority

Tuesday, May 18, 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:

Please join my meeting from your phone:

United States (Toll Free): 1 877 309 2073

United States: +1 (571) 317-3129

1. **Reading of the Roll** - Determination of Quorum
2. **Public Participation**
3. **Minutes**
 - a. Minutes of Regular Meeting of April 20, 2021 *
4. **Finances**
 - a. Vendor and ACH Payments *
 - b. Monthly Financial report
5. **Correspondence/Committee Reports**
 - Public Housing Notice 2021-06*
 - Public Housing Notice 2021-07
 - Letter from Mayor Gove- changes to City Charter
 - AHA Proposed Annual Plan FY 2022
 - Touring Schedule Report
 - Vacancy Report
6. **Capital Improvements/Modernization**
 - a. Update FISH Projects
 - b. Approval of Cerqueira's Construction LLC for Deck Replacement*
 - c. Approval of Change Order #1, Earl Morrill Electric for Fire Alarm Upgrade*
 - d. Quarterly Consolidated Modernization Cost Report – 3/31/2021
7. **HUD Update**
8. **New/Other Business**
 - a. Approval of Robert Irvine & Sons Inc. Plumbing Contract extension*
 - b. Juneteenth Holiday*
9. **Executive Director's Report**
10. **Adjournment**

***Board Vote needed**


Michelle Bibeau

Secretary and Executive Director