

NOTICE OF REGULAR MEETING AGENDA

**Amesbury Housing Authority
Heritage Towers Community Rooms
180 Main Street, Amesbury, MA
Tuesday, July 20, 2021 at 8:30 AM**

1. Reading of the Roll - Determination of Quorum

2. Public Participation

3. Minutes

a. Minutes of Meeting of June 15, 2021*

4. Finances

a. Vendor and ACH Payments *

b. Monthly Financial report*

5. Correspondence/Committee Reports

- Public Housing Notice 2021-10
- Public Housing Notice 2021-11
- Public Housing Notice 2021-12
- Public Housing Notice 2021-13
- Financial Audit Report
- AUP Report
- COVID Emergency Paid Sick Leave
- Touring Schedule Report
- Vacancy Report

6. Capital Improvements/Modernization

a. Update FISH Projects

7. HUD Update

8. New/Other Business

a. Air Conditioner Policy*

b. CDBG Funding Request*

9. Executive Director's Report

10. Adjournment

Michelle Bibeau

7/14/2021

***Board Vote needed**

Michelle Bibeau

Secretary and Executive Director