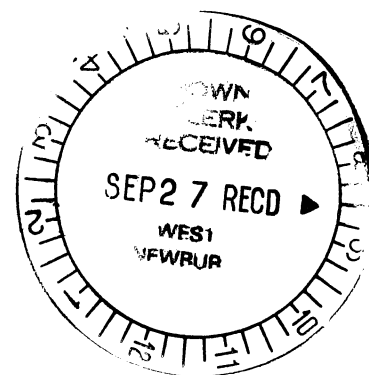


## REGULAR MEETING

West Newbury Housing Authority  
BOARD OF COMMISSIONERS  
379 Main Street  
West Newbury, MA 01985

Friday, September 29, 2017  
Conference Room 9:00 AM



## AGENDA

- 1. Call to Order**
- 2. Review and Approval of Minutes**
  - A. August 22, 2017
- 3. Correspondence**
  - A. MassNAHRO September 2017
  - B. PHN – 2017 20, 21, 22
- 4. Financial**
  - A. Review and Approval of all Invoices through September 26, 2017  
(at meeting)
  - B. Fee Accountant Financial Reports – (at meeting)
- 5. New Business**
  - A. Fencing Replacement Project BID APPROVAL  
FISH # 308030
  - B. Capital Improvement Plan 2018
  - C. 2018 Lead Certificate
  - D. Officer Elections- Board Reorganization
- 6. Old Business**
  - A. Pipestave Capital Needs Assessment BIDS
- 7. Reports**
  - A. Executive Director UPDATES
- 8. Miscellaneous Matters**
  - A. Next Meeting: **October 24, 2017 9:00 AM**
- 9. Adjournment**