

**Exeter Housing Authority  
Board of Commissioners Meeting  
November 6, 2014  
1:00 PM  
Community Room  
277 Water Street  
Exeter, NH 03833**

**Agenda**

1. Roll Call
2. Approval of Minutes of the October 2, 2014 Meeting
3. Fiscal Year 2014 Yearend Financial Report
4. Write Off of Bad Debts (Board Resolution)
5. Authorization to enter into an Agreement with North American Power
6. Maintenance Committee Report
7. Maintenance Supervisors Report
8. Ten Minute Audience Participation
9. Section 8 Managers Report
10. Executive Directors Report
11. Non- Public Session per NH RSA91-A:3 II (a)
12. Adjournment