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**Exeter Housing Authority  
Board of Commissioners Meeting  
September 3, 2015  
1:00 PM  
Community Room  
277 Water Street  
Exeter, NH 03833**

**Agenda**

1. Roll Call
2. Approval of Minutes of the June 4, 2015 Meeting
3. Approval of Operating Budget FY 2016
4. Award Contract for the replacement of the HVAC Unit in the Community Room
5. LIHTC Project Update
6. Authorization to enter into an agreement with Right Track Design to conduct a Full Energy Audit.
7. Tri-State Conference
8. Maintenance Supervisors Report
9. Section Eight Managers Report
10. Ten Minute Audience Participation
11. Executive Directors Report
12. Adjournment