

**Exeter Housing Authority
Board of Commissioners Meeting
January 6, 2017 3:15 PM
Community Room
277 Water Street
Exeter, NH 03833**

Agenda

1. Roll Call
2. Approval of Minutes of the November 4, 2016 Meeting
3. Adopt Code of Ethics for Aspects Related to the Procurement of The Community Development Block Grant (CDBG)
4. Financial/Compliance Audit FY2016
5. Section Eight Managers Report
6. Maintenance Supervisors Report
7. Ten Minute Audience Participation
8. Executive Directors Report
9. Adjournment