

00856

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

Agenda

1. Roll Call
2. Approval of Minutes of the January 6, 2016 Meeting
3. Financial/Compliance Audit Report FY2016
4. 2017 Capital Fund (Draft)
5. Temporary Construction Access Agreement for Sewer Force Main Line Improvements (Draft):
6. Section Eight Managers Report
7. Maintenance Supervisors Report
8. Ten Minute Audience Participation
9. Executive Directors Report
10. Adjournment