

**Exeter Housing Authority  
Board of Commissioners Meeting  
May 5, 2017 3:15 PM  
Community Room  
277 Water Street  
Exeter, NH 03833**

**Agenda**

1. Roll Call
2. Approval of Minutes of the April 7, 2017 Meeting
3. Approval of Addendum to Smoke-Free Policy
4. Adopt Emergency Transfer Plan under the Violence Against Women's Act (VAWA)
5. Adopt Agency Plan FY 2017
6. Award Contract for Heat Conversion at 11-13 Portsmouth Ave. Apartments
7. Award Contract for the installation of Photovoltaic Panels at Auburn Street and Linden Fields Apartments
8. Award Contract for Electrical/Lighting Improvements at Linden Fields and Squamscott View Apartments
9. Maintenance Supervisors Report
10. Section Eight Managers Report
11. Ten Minute Audience Participation
12. Executive Directors Report
13. Adjournment