

**Exeter Housing Authority  
Board of Commissioners Meeting  
September 7, 2018 3:15 PM  
Community Room  
277 Water Street  
Exeter, NH 03833**

**Agenda**

1. Roll Call
2. Approval of Minutes of the August 3, 2018 Meeting
3. Acceptance of FY2019 Operating Budget
4. Personnel Policy Committee Report
5. Award Contract for Parking Lot Improvements at all Locations
6. Award Contract for Entry Door and Slider Replacement at Linden Fields
7. Maintenance Supervisors Report
8. Section Eight Managers Report
9. Ten Minute Audience Participation
10. Executive Directors Report
11. Adjournment