

00421

**Exeter Housing Authority
277 Water Street
Exeter, NH 03833**

Board of Commissioners Meeting

May 8, 2020 3:15 PM -Via Teleconference

**Please contact the office at (603) 778-8110 x 2 for access information
if you are interested in attending.**

Agenda

1. Roll Call
2. Approval of Minutes of the February 14, 2020 Meeting
3. Update on Response to COVID-19
4. Adopt COVID-19 Response Plan (Board resolution)
5. Adopt COVID-19 Statutory and Regulatory Waivers (Board resolution)
6. Amend Section Eight Admissions and Continued Occupancy Policy (ACOP) to provide for Biennial Inspection (Board resolution)
7. Approval of Annual Plan FY20 (Board Resolution)
8. Award Contract for Roofing and Siding Replacement at Linden Fields Apartments
9. Award Contract for Sidewalk Replacement at Linden Fields
10. Award Contract for Removal and Replacement of Diseased Trees at 277 Water Street
11. Maintenance Supervisors Report
12. Housing Choice Voucher Managers Report
13. Public Housing Managers Report
14. Ten Minute Audience Participation
15. Executive Directors Report
16. Adjournment