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*By City Clerk at 3:58 pm, Jun 11, 2026*



**Amesbury & Merrimac Housing Authorities**  
180 Main Street, Amesbury, Massachusetts 01913  
Telephone: (978)388-2022 – Fax: (978)388-4926

**NOTICE OF REGULAR MEETING AGENDA**

Heritage Towers Conference Room: 180 Main Street, Amesbury, MA 01913

**Tuesday, June 16, 2026, 8:30 AM**

**Section A**

1. **Reading of the Roll** - Determination of Quorum
2. **Public Participation**
3. **Approval of Minutes**
  - a. Regular Meeting May 19, 2026
  - b. Special Meeting June 9, 2026

**Section B**

4. **Finances**
  - a. Vendor, ACH payments of May 2026
    - i. ACH, credit card for February, March
    - ii. Credit card for April
  - b. March Financials 2026
  - c. April Financials 2026

**Section C**

5. **Correspondence/Committee Reports :**
  - a. Vacancy Report
  - b. Pest Control Report
  - c. HUD Housing Choice Voucher Program (HCV) Report
  - d. Property Tour/Updates - Report

**Section D**

6. **Capital Improvement:**
  - a. #007084 Mod Phase
  - b. #007098 ARPA fire alarm system
  - c. #007099 ARPA Exterior Concrete bulkheads

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- d. #007120 Macy building envelope
- e. #007116 Forced account/unit turnover update
- f. #007125 DMH bathroom
- g. #007128 Fire pump
- h. #007132 New fans and ventilation
- i. Project updates:
  - i. Mass BroadBand Institute (MBI) Grant- internet and technology
    - 1. The agreement contract with MACIR for administration, support and implementation for the grant.
  - ii. Action Inc. Grant for refrigerators

## **Section E**

### **7. Report of the Executive Director**

- a. Report from the Executive Director
- b. General updates

### **8. New**

### **9. Adjournment**

**Annamary I. Connor, DSW, Secretary, and Executive Director**

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