

**Exeter Housing Authority  
Board of Commissioners Meeting  
June 5, 2014  
1:00 p. m.  
Community Room  
277 Water Street  
Exeter, NH 03833**

**Agenda**

1. Roll Call
2. Approval of Minutes of May 1, 2014 Meeting
3. Public Hearing 2014 Capital Improvement Plan and Annual Plan
4. Acceptance of 2014 CIP Grant and Approval of Annual Plan
5. Old Business
  - a. Proposed Development of LIHTC Housing Report
  - b. Direct Deposit Housing Assistance Payments
6. Tri-State Conference Report
7. Maintenance Committee Report
8. Maintenance Supervisor's Report
9. Section 8 Managers Report
10. Ten Minute Audience Participation
11. Executive Directors Report
12. Adjournment