

**Exeter Housing Authority  
Board of Commissioners Meeting  
September 11, 2014  
1:00 PM  
Community Room  
277 Water Street  
Exeter, NH 03833**

**Agenda**

1. Roll Call
2. Approval of Minutes of the August 8, 2014 Meeting
3. Approval of 2015 Operating Budget
4. Pre-REAC/HUD Physical Inspection
5. Authorization to Execute Option Purchase and Sale Agreement for LIHTC Housing
6. National Association of Housing and Redevelopment Officials (NAHRO) 2014 National Conference and Exhibition
7. Maintenance Supervisor's Report
8. Section 8 Managers Report
9. Ten Minute Audience Participation
10. Executive Directors Report
11. Adjournment