

**Exeter Housing Authority  
Board of Commissioners Meeting  
March 12, 2015  
1:00 PM  
Community Room  
277 Water Street  
Exeter, NH 03833**

**Agenda**

1. Roll Call
2. Approval of Minutes of the January 8, 2015 Meeting
3. Acceptance of 2015 Capital Improvement Grant (Board Resolution)
4. Section Eight Management Assessment Program (SEMAP) Score  
FY 2014
5. Public Housing Assessment System (PHAS) Score FY2014
6. Old Business
  - a. FY 2014 Financial/Compliance Audit
  - b. LIHTC Proposed Development
7. Maintenance Supervisors Report
8. Section 8 Managers Report
9. Ten Minute Audience Participation
10. Executive Directors Report
11. Adjournment