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**Exeter Housing Authority
Board of Commissioners Meeting
October 2, 2015
3:15 PM
Community Room
277 Water Street
Exeter, NH 03833**

Agenda

1. Roll Call
2. Approval of Minutes of the September 3, 2015 Meeting
3. Board Approval to Enter Into a Membership Agreement with HealthTrust for Group Medical Coverage (Board Resolution)
4. Board Approval to Enter into a Combination of Members Agreement with HealthTrust for Rating Purposes (Board Resolution)
5. Maintenance Supervisors Report
6. Section Eight Managers Report
7. Ten Minute Audience Participation
8. Executive Directors Report
9. Adjournment
10. Non-Public Session per NH RSA91-A:II (a)