

MEETING NOTICE
TOWN OF ANDOVER

Board/Committee Name: ANDOVER HOUSING AUTHORITY
 MONTHLY MEETING

Date: JANUARY 17TH, 2019
Time of Meeting: 5:00 P.M.

Location: FRYE CIRCLE COMMUNITY ROOM
 256 NORTH MAIN STREET
 ANDOVER, MA 01810

Town Clerk Date Stamp

REC'D
TOWN CLERK'S OFFICE
2019 JAN 10 A 10:27

TOWN OF ANDOVER, MASS

Signature 
 Executive Director

AMENDED AGENDA

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on December 20th, 2018**
3. **Bills - Warrant:**
4. **Communication(s) received from:**
 - a. **PHN-2018-24 BRAVE Act Change Pertaining to Certain Veteran's Income**
 - b. **DHCD Formula Funding Award for FY 2022 of \$345,646.00**
 - c. **NAHRO News Letter December 2018**
 - d. **NAHRO News Letter January 2019**
5. **Financial:**
 - a. **Monthly Statements for Ending November 30th, 2018**
6. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
7. **Other Matters-Public Participation:**

8. **Unfinished Construction Business:**
 - a. **Grandview Terrace Window Replacement Fish #009080 still in Design Approval Phase**

9. **New Business:**
 - a. **Thank You Letter to Gretchen Detora and the South School**
 - b. **Frye Circle Water Main Fire Hydrant Branch Break Outside (K) Building**

10. **Adjournment:**

11. **Executive Session (If Necessary):**