

**REVISED**

**MEETING NOTICE**  
**TOWN OF ANDOVER**

**Town Clerk Date Stamp**

Board/Committee Name: ANDOVER HOUSING AUTHORITY  
MONTHLY MEETING

Date: January 18<sup>th</sup>, 2023  
Time of Meeting: 5:00 P.M.

Location: VIRTUTAL OPTION AND IN PERSON AT  
FRYE CIRCLE COMMUNITY ROOM  
256 NO. MAIN STREET



Signature

Executive Director

**Andover Housing Authority's Monthly Board Meeting**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/960162237>

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Access Code: 960-162-237

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# **REVISED**

ANDOVER TOWN CLERK  
RCUD 2023 JAN 13 AM8:55

## **AGENDA**

1. Call to Order and Roll Call:
2. Acceptance of Minutes from The Regular Board Meeting held on December 21, 2022
3. Acceptance of Minutes from The Regular Board Meeting Executive Session December 21, 2022
4. Bills - Warrant:
5. Communication(s) received from:
  - a. NAHRO October/November Newsletter
6. Financial:
  - a. Monthly Statements Ending for December 31, 2022
7. Report of Executive Director (written provided on program utilization, and contract, etc.)
8. Other Matters-Public Participation:
9. Unfinished Construction Business:
  - a. Project #009085: Concrete Porch & Railing Replacement
  - b. Project # 009101 ARPA Roof replacement Memorial Circle
  - c. Project#009090 Bathroom Ventilation
  - d. Project#009102 Emergency Boiler replacement 200-1 Memorial Circle
  - e. Project#009103 Emergency Concrete Stairs Repair
  - f. Project#009104 Vacant Unit initiative Frye Circle
  - g. Project#009108 Emergency Roof Repair Stowe Court
  - h. Project#009109 Master Meter Conversion to Electric Stove
  - i. Project#009110 Master Meter Conversion to Electric Stove
  - j. Project#009111 Master Meter Conversion to Electric Stove
10. New Business:
  - a. Review and Approval of CFC on Thomas E. Snowden, Inc. Project# 009090 Bathroom Ventilation
  - b. NSHEDA Meeting January 24, 2023
  - c. DHCD Monthly Presentation Series
  - d. State-Aided Insurance Payment for FY2023 Board Approval
  - e. IPADS for FY 2023 Performance Management Review
  - f. SEMAP update for FY2023
11. Adjournment:
12. Executive Session: (If Necessary)
  - a. MCAD case
  - b. Board Member Status