

**MEETING NOTICE
TOWN OF ANDOVER**

Town Clerk Date Stamp

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

TOWN CLERK'S OFFICE

Date: FEBRUARY 21st, 2019
Time of Meeting: 5:00 P.M.

2019 FEB 15 A 8:58

TOWN OF ANDOVER, MASS

Location: STOWE COURT COMMUNITY ROOM
100 MORTON STREET
ANDOVER, MA 01810

Signature 
Executive Director

AMENDED AGENDA

1. Call to Order and Roll Call:
2. Acceptance of Minutes from The Regular Board Meeting held on January 17th, 2019
3. Bills - Warrant:
4. Communication(s) received from:
 - a. PHN-2019-01 Revisions to PMR Criteria for 1st Publishing Year
 - b. PHN-2019-02 Common Housing Application for Ma. Public Housing (CHAMP) Update
 - c. NAHRO News Letter February 2019
 - d. Message from Representative Seth Moulton Regarding Government Shut Down
 - e. Sustainability Award for Doors in the Amount of \$50,000.00 for Fish #009075 Memorial Circle Kitchen Mod and Storm Door Replacement
5. Financial:
 - a. Monthly Statements for Ending December 31st, 2018
 - b. Quarterly Statements Ending December 31st, 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. Award Letter for Formula Funding and New Amendment to the CFA in the Amount of \$682,564.00 for Board Review and Vote to Accept
10. Adjournment:
11. Executive Session (If Necessary):