

MEETING NOTICE
TOWN OF ANDOVER

Regular Meeting of the **ANDOVER HOUSING AUTHORITY** Board of Commissioners
in **PERSON Wednesday, February 25, 2026, at 6:00 PM**
Stowe Court Community Room at 100 Morton Street, Andover, MA 01810
and **VIRTUALLY**

Please join my meeting from your computer, tablet, or smartphone. <https://meet.goto.com/AndoverHABoardmeeting>

You can also dial in using your phone.

Access Code:608-670-053. United States (Toll Free): [1 866 899 4679](tel:18668994679)

AGENDA

1. **Call to Order:**
2. **Roll Call:**
3. **Board Discussion and Vote:** Approval of Minutes from the Regular Board Meeting held on January 21, 2026
4. **Board Discussion and Vote:** Approval of Minutes from the Special Board Meeting held on January 29, 2026
5. **Board Discussion and Vote:** Approval of January 2026 Accounts Payables, Check Register and Payroll
6. **Report from the Executive Director:** State Housing Vacancy, Maintenance, Active Capital Projects, section 8, AHVP
7. **Board Discussion:** Monthly Financials ending December 31 ,2025
8. Old Business:
9. New Business:
 - A. **Board Discussion and Approval to Vote:** Certification of Top 5 Compensation Form, Certification of Year End Financial Statements, Lead Paint, and Tenants Accounts Receivables Data, and Wage Match, v3, Ending December 31, 2025
 - B. **Board Discussion and Approval to Vote:** To authorize the Executive Director to bind and execute the FY26-27 Directors & Officers Liability Insurance policy with HUB International in the amount of \$4,909.00.
 - C. **Board Discussion and Approval to Vote:** To Adopt Revised Housing Choice Voucher Payment Standards for 2026, according to HUD Guidance to adopt other cost savings measures in PIH Notice 2025-28
 - D. **Board Discussion and Approval to Vote:** FISH #009127 Bathroom Rehab (unit D6) -REQ #1 and CFC
 - E. **Board Discussion-Informational Only- Purchase Order (PO) Workflow Update**
 - F. **Step-2 Grievance Update – AHA Employee (Three-Day Suspension)**
10. Correspondence received
 - A.) **PHN 2026-02 Facilities Condition Assessment**
 - B.) **Executive Order 14218**, HUD Directive Requiring Immediate Citizenship & Immigration Status Verification for All HUD-Assisted Households
 - C.) **Letter on HCV Budget Management**
11. Public Participation
12. Adjournment:



Emily LaMacchia, Executive Director

DATE: February 20, 2026

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However, the agenda does not necessarily include all matters that may be taken up at this meeting.

RECEIVED
TOWN CLERK'S OFFICE
2026 FEB 20 PM 4:00
TOWN OF ANDOVER, MA