

MEETING NOTICE
TOWN OF ANDOVER

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: April 15th, 2021
Time of Meeting: 5:00 P.M.

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

Signature 
Executive Director

RECEIVED
TOWN CLERK
Town Clerk Date Stamp
2021 APR -8 PM 2:16
TOWN OF ANDOVER, MASS

Andover Housing Authority Regular Board Meeting
Thu, Apr 15, 2021 5:00 PM - 6:00 PM (EDT)

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AGENDA

TOWN OF ANDOVER, MASS

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on March 18th, 2021**
3. **Acceptance of Minutes from The Special Board Meeting held on April 6th, 2021**
4. **Bills - Warrant:**
5. **Communication(s) received from:**
 - a. **PHN-2021-04 American Rescue Plan & State-Aided Public Housing**
 - b. **NERC JOURNAL April Newsletter**
6. **Financial:**
 - a. **Monthly Statements Ending for January 31st, 2021**
 - b. **Monthly Statements Ending for February 28th, 2021**
7. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
8. **Other Matters-Public Participation:**
9. **Unfinished Construction Business:**
 - a. **Acceptance and Approval of Certificate of Substantial Completion for Fish #009082 Fidelity Stand-by Generator**
10. **New Business:**
11. **Adjournment:**
12. **Executive Session: (If Necessary)**