

MEETING NOTICE
TOWN OF ANDOVER

Town Clerk Date Stamp

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

RECEIVED
TOWN CLERK'S OFFICE

Date: April 25th, 2019
Time of Meeting: 5:00 P.M.

2019 APR 18 P 2:07

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

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 March 21st2019
3. Bills - Warrant:
4. Communication(s) received from:
 - a. PHN-2019-06 Required Refund of Rent
 - b. PHN-2019-07 Creation of Regional Housing Authority Entities
 - c. PHN-2019-08 Opening of the Online Housing Application (CHAMP)
 - d. PHN-2019-09 Notice of Funding Availability-Accessible Unit Initiative
 - e. PHN-2019-10 (NOFA)-High Leverage Asset Preservation Program (HILAPP)
 - f. NAHRO News Letter for April
5. Financial:
 - a. Monthly Statements Ending for March 31st, 2019
 - b. Quarterly Statements Ending for March 31st, 2019
 - c. Propose a Signature Stamp
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. Presentation by Executive Director Annmary Connors on the Senior Center Expansion and Assistance from the AHA During Construction
 - b. Fenton, Ewald & Associates Contract Renewal for Review and Approval
 - c. Amendment to Smoking Policy
 - d. Amendment to Air Conditioning Policy
10. Adjournment:
11. Executive Session (If Necessary):