MEETING NOTICE
TOWN OF ANDOVER

Board/Committee Name: ANDOVER HOUSING AUTHORITY MONTHLY MEETING

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

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 March 21st, 2019
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):