

MEETING NOTICE  
TOWN OF ANDOVER

Board/Committee Name: ANDOVER HOUSING AUTHORITY  
MONTHLY MEETING

Date: May 16th, 2019  
Time of Meeting: 5:00 P.M.

Location: FRYE CIRCLE COMMUNITY ROOM  
100 MORTON STREET  
ANDOVER, MA 01810

Town Clerk Date Stamp  
TOWN CLERK'S OFFICE  
2019 MAY 10 A 9:13  
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 April 25<sup>th</sup> 2019
3. Bills - Warrant:
4. Communication(s) received from:
  - a. PHN-2019-12 Clarification of the Regulatory Definition of Homeless Applicant
  - b. NAHRO News Letter for May
  - c. NAHRO Waiting List Changes
5. Financial:
  - a. Monthly Statements Ending for April 30<sup>th</sup>, 2019
  - b. Decision on Proposed 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 Going to Bid May 15<sup>th</sup>, 2019
9. New Business:
  - a. Board Review and Approval of Legal Services Contract with Peter McQuillan
  - b. Union Letter of Agreement for 2019
  - c. Implementing Office Hour Change for Wednesday's to the Public
  - d. Annual Audit with Marcum LLP Accountants and Advisors (Guyder Hurley)
  - e. Board Review and Approval of Sublicense Agreement foe Go Section 8
  - f. Board Review and Approval of Administrative Plan Amendment Related to the AHA Application Process for the Housing Choice Voucher Waiting List
10. Adjournment:
11. Executive Session (If Necessary):