

MEETING NOTICE
TOWN OF ANDOVER

Town Clerk Date Stamp

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: May 17, 2022
Time of Meeting: 5:00 P.M.

ANDOVER TOWN CLERK
RCUD 2022 MAY 12 PM 4:20

Location: FRYE CIRCLE COMMUNITY ROOM
256 NO. MAIN STREET
ANDOVER, MA 01810



Signature

Executive Director

In Person and Online Option

Andover Housing Monthly Board Meeting
May Board Meeting

Tue, May 17, 2022 5:00 PM - 7:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/929909221>

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AGENDA

ANDOVER TOWN CLERK
RCUD 2022 MAY 12 PM4:20

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on April 19, 2022**
3. **Bills - Warrant:**
4. **Communication(s) received from:**
 - a. **PHN 2022-08 Clarification on Transfer Requested as a Part of a Request for Reasonable Accommodation/Modification**
 - b. **NERC April/May Newsletter**
5. **Financial:**
 - a. **Monthly Statements Ending for April 30, 2022**
6. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
7. **Other Matters-Public Participation:**
8. **Unfinished Construction Business:**
 - a. **FISH # 009085 Concrete Porch and Railing Replacement**
 - b. **FISH #009090 Bathroom Ventilation Project for Chestnut Court and Grandview**
9. **New Business:**
 - a. **CFA Amendment Board Approval and Chairman Signature for FISH#009099**
 - b. **Automatic Laundry Direct Deposit Form for Chairman Signature**
 - c. **Board Review and Approval for Tenant-on-Tenant Harassment Policy & Procedure**
 - d. **Side Letter of Agreement changes, with Board Approval**
 - e. **Massnahro 2022 May Conference**
10. **Adjournment:**
11. **Executive Session: (If Necessary)**