

MEETING NOTICE
TOWN OF ANDOVER

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TOWN CLERK'S OFFICE
Town Clerk Date Stamp


Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

2021 MAY 13 PM 1:04

Date: May 20th, 2021
Time of Meeting: 5:00 P.M.

TOWN OF ANDOVER, MASS

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

Signature 
Executive Director

Andover Housing Authority Monthly Meeting
Thu, May 20, 2021 5:00 PM - 6:00 PM (EDT)

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

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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 April 15th, 2021.**
3. **Bills - Warrant:**
4. **Communication(s) received from:**
 - a. **PHN-2021-05 Data for Fair Housing in Tenant Selection**
 - b. **PHN-2021-06 Revised Income Limits for Admission & FMR's for Continued Occupancy**
 - c. **PHN-2021-07 Guidance and Best Practices for Housing Authorities Post-Covid-19 Vaccination**
 - d. **PHN-2021-08 Public Housing Innovations, Round 2 Notice of Funding Availability**
 - e. **NAHRO April Newsletter**
5. **Financial:**
 - a. **Monthly Statements Ending for March 31, 2021**
 - b. **Quarterly Statements Ending March 31st, 2021**
 - c. **Monthly Statements Ending April 30th, 2021**
6. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
7. **Other Matters-Public Participation:**
8. **Unfinished Construction Business:**
 - a. **Acceptance and Approval of Change Order # 2 for the Sum of \$1,189.08 for Fish #009082 Fidelity Stand-by Generator**
9. **New Business:**
 - a. **Board Vote and Approval of Contract with Alarm Contracting for the Sum of \$7,185.00 to Supply and Install a new Sub panel in Chestnut Court due to an Underground break in the line, and to Assign Louis Ouellette to be the Contract Officer and Calvin Deyermond as the Alternate.**
 - b. **Board Vote to scrape two 25-year-old 24" Simplicity Snow Blowers Asset #0112 & #0113 Serial Numbers: 3475 & 0833**
 - c. **Summer Hours for Maintenance Department**
 - d. **Audit is Underway for FY 2020**
 - e. **Elder Services Coordinator Funding is Approved, starting June 15th,2021**
10. **Adjournment:**
11. **Executive Session: (If Necessary)**