MEETING NOTICE
TOWN OF ANDOVER

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: September 19th, 2019
Time of Meeting: 7:00 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 June 20th, 2019
3. Acceptance of Minutes from The Special Meeting held on September 4th, 2019
4. Bills - Warrant:

5. Communication(s) received from:
   a. PHN-2019-17 Facility Condition Accessibility and Sustainability Assessment of State-Aided Public Housing
   b. PHN-2019-18 Mandatory Data Reporting
   c. PHN-2019-19 Funding Availability-Resident Services Coordinators
   d. PHN-2019-20 Guidelines for DHCD Acceptance of net-new State Public Housing Units
   e. NAHRO June/July Newsletter
   f. NERC July Newsletter

6. Financial:
   a. Monthly Statements Ending for June 30th, 2019
   b. Quarterly Statements Ending for June 30th, 2019
   c. Monthly Statements Ending July 31st, 2019
   d. Monthly Statements Ending for August 31st, 2019

7. Report of Executive Director (written provided on program utilization, and contract, etc.)
8. Other Matters-Public Participation:

9. Unfinished Construction Business:
   a. Tree Work with Retelle Tree ongoing
   b. Stowe Court Generator ordered and installation pending
   c. Painting Frye Rec Hall pending a start date
   d. Stowe sidewalk replacement complete
   e. Grandview Terrace Fish #009080 pending ordering the windows after mockup apartment
10. New Business:
   a. Masonry Contract underway and pending scheduling
   b. Review and Approval of HUD Section 8 HCV 2020 Payment Standards
   c. Review and Approval of Amendment #9 to the Contract for Financial Assistance (CFA) Work Plan 5001 in the amount of $100,000.00 Sustainability Award
   d. Date Change for October Meeting

11. Adjournment:

12. Executive Session (If Necessary):