

MEETING NOTICE
TOWN OF ANDOVER

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: October 24th, 2019
Time of Meeting: 5:00 P.M.

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

Signature


Executive Director

Town Clerk Date Stamp

RECEIVED
TOWN CLERK'S OFFICE

2019 OCT 18 A 9:39

TOWN OF ANDOVER, MASS

AMENDED AGENDA

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on September 19th, 2019**
3. **Bills - Warrant:**
4. **Communication(s) received from:**
 - a. PHN-2019-21 LHA (E.D.) Salary and Qualification Schedule
 - b. PHN-2019-22 FY 2020 LHA Budget Guidelines
 - c. PHN-2019-23 (RCAT) Advisory Board Elections
 - d. PHN-2019-24 Notice of Funding Availability to Create Regional Housing Entities
 - e. NAHRO September/October Newsletter
 - f. NERC October Newsletter
 - g. Capital Improvement Plan Approval for FY 2020
5. **Financial:**
 - a. Monthly Statements Ending for September 30th, 2019
6. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
7. **Other Matters-Public Participation:**
8. **Unfinished Construction Business:**
 - a. Tree Work with Retelle Tree ongoing
 - b. Stowe Court Generator ordered and installation ongoing
 - c. Painting Frye Rec Hall started 10/21/2019
 - d. Grandview Terrace Fish #009080 pending window delivery
 - e. Masonry Contract completed
9. **New Business:**
10. **Adjournment:**
11. **Executive Session (If Necessary):**