MEETING NOTICE
TOWN OF ANDOVER

Board/Committee Name: ANDOVER HOUSING AUTHORITY
SPECIAL MEETING

Date: OCTOBER 31, 2019
Time of Meeting: 10:00 A.M.

Location: STOWE COURT COMMUNITY ROOM
100 MORTON STREET

Signature

Louis Ouellette
Executive Director

AGENDA

1. Call to Order and Roll Call:

2. Board Vote and Approval of Contract Award to Phillips Electric of Dedham, Ma. in the amount of $41,000.00 to supply and install Standby Power Supply System for DHCD Fish #009082 at 94 Chestnut Court.

3. Board Vote and Approval to Assign Louis Ouellette to be the Contract Officer and Calvin Deyermond as the Alternate for DHCD Fish # 009082 Standby Power Supply System at 94 Chestnut Court.

4. Adjournment