MEETING NOTICE
TOWN OF ANDOVER

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: NOVEMBER 14TH, 2019
Time of Meeting: 5:00 P.M.

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

Signature

AGENDA

1. Call to Order and Roll Call:
2. Acceptance of Minutes from The Special Meeting held on October 31st, 2019
3. Bills - Warrant:
4. Communication(s) received from:
   a. PHN-2019-25 AIMM Program Rules and Applications
   b. PHN-2019-26 Notice of Funding Availability (NOFA) for Creative Place-making Grants
5. Financial:
   a. Quarterly Statements for Ending September 30th, 2019
6. Report of Executive Director (written provided on program utilization, etc.)
7. Other Matters-Public Participation:
8. Unfinished Construction Business:

   a. Tree Work with Retelle ongoing
   b. Stowe Court Generator install ongoing
   c. Painting of Frye Circle underway
   d. Grandview Terrace window job 25% complete
   e. Replacement of Broken concrete in Stowe Complete

9. New Business:
   a. Review and approval of Contract with Talty Floors for the Sum of $4176.54 to replace the first-floor common hall carpet
   b. Review and Approval of Contract with TJ'S Fence to enclose the Memorial Dumpsters and along the back-parking lot behind the Memorial Shop for the Sum of $6,625.00
   c. Judy Trerotola from the Council on Ageing to speak to the Board on the Councils behalf
   d. Board review and Approval for day after Thanksgiving and Christmas

10. Adjournment:

11. Executive Session (If Necessary):
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Executive Director

AGENDA FROM CANCELED OCTOBER MEETING

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):