MEETING NOTICE
TOWN OF ANDOVER

Town Clerk Date Stamp

RECEIVED
TOWN CLERK'S OFFICE
2019 NOV -8 A 9:31
TOWN OF ANDOVER, MASS

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 Louis Duellette
Executive Director

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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Signature Louis Ouellette
Executive Director

AGENDA FROM CANCEALED 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):**