

MEETING NOTICE
TOWN OF ANDOVER

Town Clerk Date Stamp

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: November 16, 2022
Time of Meeting: 5:00 P.M.

Location: VIRTUAL OPTION AND IN PERSON AT
STOWE COURT COMMUNITY ROOM
100 MORTON STREET
ANDOVER, MA 01810

ANDOVER TOWN CLERK
RCUD 2022 NOV 14 PM5:43



Signature

Executive Director

Andover Housing Authority's Monthly Board Meeting

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 960-162-237

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AGENDA

1. Call to Order and Roll Call:
2. Acceptance of Minutes from The Regular Board Meeting held on October 19,2022
3. Acceptance of Minutes from the Special Board Meeting held on October 26, 2022
4. Bills - Warrant:
5. Communication(s) received from:
 - a. October NERC newsletter
 - b. September/October Newsletter
6. Financial:
 - a. Monthly Statements Ending for October 31st, 2022
7. Report of Executive Director (written provided on program utilization, and contract, etc.)
8. Other Matters-Public Participation:
9. Unfinished Construction Business:
 - a. EMG Stone Wall Reconstruction Req Payment #2 and #3 for Rene C. Lamarre Co, Inc.
 - b. Certificate of Final Completion for EMG stone wall reconstruction 667-3 Frye Circle
 - c. Service Contracts updates
 - d. Cement and railing project FISH#009085 Update
 - e. Memorial Circle Boiler replacement update
10. New Business:
 - a. Guest Speaker Anthony Serio and Saraina Hernandez, Andover Youth Center
 - b. Board Review and Approval for Executive Director Contract renewal and Salary
 - c. Andover Rotary Club Turkey Donations for Memorial Circle 11-23-2021
 - d. Thank you, Letter for Andover Rotary Club
 - e. Board Review and Approval for FISH#009100 Andover ARPA Target Award Contract Package
 - f. Board Review of the NTP and Approval for Boiler replacement project for Stowe Court and Chestnut Court, through LEAN
 - g. Board Approval to dispose of the Zero Turn 48" cadet lawnmower Asset #1243
 - h. Memorial Circle Appearance
11. Adjournment:
12. Executive Session: (If Necessary)

ANDOVER TOWN CLERK
RCUD 2022 NOV 14 PM5:49