MEETING NOTICE
TOWN OF ANDOVER

Town Clerk Date Stamp

ANDOVER TOWN CLERK
RCVD 2021 NOV 10 PM 3:41

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: November 18th, 2021
Time of Meeting: 5:00 P.M.

Location: STOWE COURT COMMUNITY ROOM
100 MORTON STREET
ANDOVER, MA 01810

Signature Louis Ouellette
Executive Director

AGENDA

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on October 21st, 2021**
3. **Acceptance of Minutes from the Special Board Meeting held on November 9th, 2021**
4. **Acceptance of Minutes from the Executive Session held on November 9th, 2021**
5. **Bills - Warrant:**
6. **Communication(s) received from:**
   a. **DHCD-Results of Tenant Satisfaction Survey Fall of 2020**
   b. **DHCD-Quarterly Capital Programs Update**
7. **Financial:**
   a. **Monthly Statements Ending for October 31st, 2021**
8. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
9. **Other Matters-Public Participation:**
10. **Unfinished Construction Business:**
    a. **Memorial Circle Phase Two Nine Units Complete to Date**
    b. **Chestnut Court Fire Alarm Panel Upgrade Ongoing**
    c. **Bathroom Fan Upgrade Fish # 009090 Tentative Bid Date 11/24/2021**
    d. **Concrete Porch & Railing Replacement Fish # 009085 Design Review**
11. **New Business:**
    a. **Andover Rotary Club Turkey Donations for Memorial Circle 11-23-2021**
    b. **Thank you, Letter for Andover Rotary Club**
    c. **Review and Approval of FY 2022 Budget Submission from Richard Fenton from Fenton, Ewald & Associates**
    d. **Memorial Circle Phase Two Fish #009084 C/O #1 for Board Review and Approval in the Amount of $+7.19**
12. **Adjournment:**
13. **Executive Session: (If Necessary)**