

**REVISED**

**MEETING NOTICE**  
**TOWN OF ANDOVER**

**Town Clerk Date Stamp**

Board/Committee Name: ANDOVER HOUSING AUTHORITY  
MONTHLY MEETING

Date: December 21, 2022  
Time of Meeting: 5:00 P.M.

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



Signature

Executive Director

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TOWN CLERK'S OFFICE  
2022 DEC 16 AM 9:56  
TOWN OF ANDOVER, MASS

**Andover Housing Authority's Monthly Board Meeting**

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

<https://meet.goto.com/960162237>

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Access Code: 960-162-237

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# **REVISED**

## **AGENDA**

- 1. Call to Order and Roll Call:**
- 2. Acceptance of Minutes from The Regular Board Meeting held on November 16, 2022**
- 3. Acceptance of Minutes from The Regular Board Meeting Executive Session November 16, 2022**
- 4. Bills - Warrant:**
- 5. Communication(s) received from:**
  - a. PHN 2022-23 Attestation Form for Nonpayment of Rent**
  - b. PHN 2022-22 State Aided Housing Programs Boiler and Machinery and Crime Insurance**
- 6. Financial:**
  - a. Monthly Statements Ending for November 30, 2022**
- 7. Report of Executive Director (written provided on program utilization, and contract, etc.)**
- 8. Other Matters-Public Participation:**
- 9. Unfinished Construction Business:**
  - a. Certificate of Final Completion for FISH # 009090 Bathroom Ventilation Project**
  - b. Project #009085: Concrete Porch & Railing Replacement**
  - c. Project # 009100 ARPA Target award, Fed Pac panels fire alarms**
  - d. Project # 009101 ARPA Roof replacement Memorial Circle**
- 10. New Business:**
  - a. Resident Service Coordinator Margaret Raso, AgeSpan**
  - b. Review and Approval FY 2023 Budget Submission from Fenton, Ewald & Associates, P.C.**
  - c. Review and Approval Andover Housing Authority Language Access Plan**
  - d. Review and Approval Andover Housing Authority Fair Housing Market Plan**
  - e. Review and Approval Remote Work Policy**
  - f. Review and Approval Amendment #12 to the Contract of Financial Assistance CFA 5001**
  - g. Union Negotiations for 2023**
- 11. Adjournment:**
- 12. Executive Session: (If Necessary)**
  - a. Board Member Update Status**

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