

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

**Town Clerk Date Stamp**

Board/Committee Name:           ANDOVER HOUSING AUTHORITY  
  MONTHLY MEETING

2020 JAN 10 A 10:31

Date:                                    JANUARY 16TH, 2019  
Time of Meeting:                      5:00 P.M.

WN OF ANDOVER, MASS

Location:                            FRYE CIRCLE COMMUNITY ROOM  
  256 NORTH MAIN STREET  
  ANDOVER, MA 01810

Signature

  
\_\_\_\_\_  
Executive Director

**AMENDED AGENDA**

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on December 19<sup>th</sup>, 2019**
3. **Bills - Warrant:**
4. **Communication(s) received from:**
  - a. PHN-2019-30 Release of Updated Top 5 Compensation Form
  - b. PHN-2019-31 Champ Tenant Selection Performance Area in PMR Review
  - c. PHN-2020-01 Rental Assistance and Public Housing Data Warehouse
  - d. DHCD Formula Funding Award for FY 2023 of \$346,263.00
  - e. NAHRO Newsletter November/December 2019
  - f. NERC Newsletter January 2020
  - g. Judy Trevor Toiler ( Council on Ageing )
5. **Financial:**
  - a. Monthly Statements for Ending November 30<sup>th</sup>, 2019
6. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
7. **Other Matters-Public Participation:**
8. **Unfinished Construction Business:**
  - a. Fidelity House Stand-by Generator Fish #009082 Ongoing
9. **New Business:**
  - a. FY 2020 Budgets Submitted to DHCD Currently Under Review
10. **Adjournment:**
11. **Executive Session (If Necessary):**