

MEETING NOTICE
TOWN OF ANDOVER


Town Clerk Date Stamp

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: January 20th, 2022
Time of Meeting: 5:00 P.M.

Location: FRYE CIRCLE COMMUNITY ROOM
256 NO. MAIN STREET

ANDOVER TOWN CLERK
RCUD 2022 JAN 12 PM 3:39

Signature 
Executive Director

AGENDA

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on December 20th,2021**
3. **Bills - Warrant:**
4. **Communication(s) received from:**
 - a. **PHN-2021-24 Regulatory Waivers Related to Removal of Congregate Program From CHAMPS**
 - b. **PHN-2021-23 Uploading Applicants Responses to Screening into CHAMPS**
5. **Financial:**
 - a. **Monthly Statements Ending for December 31st, 2021**
6. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
7. **Other Matters-Public Participation:**
8. **Unfinished Construction Business:**
 - a. **Memorial Circle Phase Two 18 units Complete to Date**
 - b. **Chestnut Court Fire Alarm Panel Upgrade Ongoing**
 - c. **Bathroom Fan Upgrade Out to Bid**
 - d. **Concrete Porch and Railing Replacement in Design Review**
9. **New Business:**
 - a. **Gas issue in Chestnut Court**
 - b. **Approval for Change Order for Kitchen Renovation**
 - c. **Revised Appropriation amount for FY2023**
 - d. **Approval for Check Scanner**
 - e. **Personnel Changes**
10. **Adjournment:**
11. **Executive Session: (If Necessary)**