

MEETING NOTICE
TOWN OF ANDOVER


Town Clerk Date Stamp

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

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

ANDOVER TOWN CLERK
RCUD 2022 MAR 11 PM 12:10

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

Signature 

Executive Director

In Person and Online Option

Andover Housing Monthly Board Meeting
March Board Meeting
Wed, Mar 16, 2022 5:00 PM - 7:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/679467213>

You can also dial in using your phone.
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Access Code: 679-467-213

Join from a video-conferencing room or system.
Dial in or type: 67.217.95.2 or inroomlink.goto.com
Meeting ID: 679 467 213
Or dial directly: [679467213](tel:679467213)@67.217.95.2 or 67.217.95.2##679467213

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AGENDA

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on February 16, 2022**
3. **Bills - Warrant:**
4. **Communication(s) received from:**
 - a. **PHN 2022-05 Guidance to LTO Officers who also serve as Housing Authority Board Members and Tenant Board Members**
 - b. **PHN 2022-04 Guidance on Income Exclusions from Rent Determinations in State-Aided Public Housing**
5. **Financial:**
 - a. **Monthly Statements Ending for January 31st, 2022**
6. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
7. **Other Matters-Public Participation:**
8. **Unfinished Construction Business:**
 - a. **Emergency Gas Project Chestnut Court**
 - b. **FISH # 009085 Concrete Porch and Railing Replacement**
 - c. **FISH #009090 Bathroom Ventilation Project for Chestnut Court and Grandview**
 - d. **FISH#009098 Emergency Plumbing Leak Project**
9. **New Business:**
 - a) **Board Review and Approval for Andover Housing Participation Agreement with the Regional Legal Services Program**
 - b) **Board Review and Approval for entering into a Legal Service Agreement with Driscoll & Driscoll P.C**
 - c) **Board Approval for Andover Housing Authority to Participate in RCAT Northeast (Regional Capital Assistance Team)**
 - d) **Board Review and Approval for Vareika Construction Inc. Certificate of Final Completion**
 - e) **Update on Property Claim for Stowe Court and Chestnut Court**
10. **Adjournment:**
11. **Executive Session: (If Necessary)**