

MEETING NOTICE
TOWN OF ANDOVER

Board/Committee Name: ANDOVER HOUSING AUTHORITY
 MONTHLY MEETING

Date: March 21st, 2019
Time of Meeting: 5:00 P.M.

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

Signature



Executive Director

Town Clerk Date Stamp

RECEIVED
TOWN CLERK'S OFFICE

2019 MAR 15 A 8:32

TOWN OF ANDOVER, MASS

AMENDED AGENDA

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on February 21st2019**
3. **Bills - Warrant:**
4. **Communication(s) received from:**
 - a. PHN-2019-03 Vacancy Wavier Criteria for Delay in Reoccupying due to Multiple List Pulls
 - b. PHN-2019-04 Revised Income Limits for Admission & FMR's for Continued Occupancy
 - c. PHN-2019-05 Regional Capital Assistance Team (RACT) Program Waivers
 - d. NAHRO Letter Describing FY2020 Budget Priorities
 - e. Sustainability Award for Doors in the Amount of \$100,000.00 for Fish #009075 Memorial Circle Kitchen Mod and Storm Door Replacement
5. **Financial:**
 - a. Monthly Statements Ending for January 31st and February 28th 2019
6. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
7. **Other Matters-Public Participation:**
8. **Unfinished Construction Business:**
 - a. Grandview Terrace Window Replacement Fish #009080 still in Design Approval Phase
9. **New Business:**
 - a. Discussion and approval of the Newly Drafted Administrative Plan for Section 8 (HCV) Program
 - b. New Rent Reasonable Proposal and Board Vote on Acceptance
 - c. Insurance Refusal Incentive for not enrolling into the AHA provided Health Plan with Board approval and vote (refer to extract from FY19 budget)
 - d. Board Training Certificates
10. **Adjournment:**
11. **Executive Session (If Necessary):**