

MEETING NOTICE
TOWN OF ANDOVER

Town Clerk Date Stamp

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: April 19th, 2023
Time of Meeting: 6:00 P.M.

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

ANDOVER TOWN CLERK
RCUD 2023 APR 13 PM 4:29

Signature 

Executive Director

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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AGENDA

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on March 15, 2023**
3. **Bills - Warrant:**
4. **Communication(s) received from:**
 - a. **PHN 2023-05-New Inspector General Guidance Regarding Fiscal Responsibilities of LHA Board Member**
 - b. **Updates to the Massachusetts State Sanitary Code**
5. **Financial:**
 - a. **Monthly Statements Ending for March 31st, 2023.**
6. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
7. **Other Matters-Public Participation:**
8. **Unfinished Construction Business:**
 - a. **Project # 009101 ARPA Roof replacement Memorial Circle**
 - b. **Project#009104 Vacant Unit initiative Frye Circle**
 - c. **Master Meter Conversion to Electric Stove/ Federal Pacific Panel/Fire Alarm System**
9. **New Business:**
 - a. **Board Vote and Approval for Payment to Rene C. Lamarre Co. Inc. for the 37 Memorial Circle Emergency Sewer Pipe Repair in the Amount of \$17,889.00**
 - b. **Board Vote and Approval for Payment to Rene C. Lamarre Co. Inc. for the 37 Memorial Circle Emergency Sewer Pipe Repair in the Amount of \$942.00**
 - c. **Board Vote and Approval for Rent Collection Policy**
 - d. **Board Vote and Approval for Move Out Policy**
 - e. **Board Vote and Approval for Surveillance Camera Policy**
10. **Adjournment:**
11. **Executive Session: (If Necessary)**
 - a. **Union Negotiations 2023 -2025 Proposal**