

MEETING NOTICE

TOWN OF ANDOVER

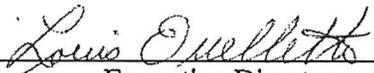
RECEIVED
Town Clerk Date Stamp

Board/Committee Name: **ANDOVER HOUSING AUTHORITY
MONTHLY MEETING**

Date: **JUNE 4TH, 2020**
Time of Meeting: **10:00 A.M.**

2020 JUN -1 P 4:12
TOWN OF ANDOVER, MASS

Location: **ANDOVER HOUSING OFFICE
100 MORTON STREET
ANDOVER, MA 01810**

Signature 
Executive Director

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/785522245>

You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073
United States: +1 (571) 317-3129

Access Code: 785-522-245

AMENDED AGENDA

- 1. Call to Order and Roll Call:**
- 2. Acceptance of Minutes from The Regular Board Meeting held on February 20th, 2020**
- 3. Communication(s) received from:**
 - a. PHN-2020-07 Coronavirus Public Health Information**
- 4. Financial:**
 - a. Monthly Statements for Ending January 31st, 2020**
 - b. Quarterly Statements for Ending February 29th, 2020**
 - c. FY2020 has been Approved**
 - d. Monthly Statements for Ending March 31st, 2020**
 - e. Monthly Statements for Ending April 30th, 2020**
- 5. Report of Executive Director (written provided on program utilization, and contract, etc.)**
- 6. Other Matters-Public Participation:**

7. Unfinished Construction Business:

- a. Fidelity House Stand-by Generator Fish #009082 Ongoing
- b. Memorial Phase Two Postponed 90 Days

RECEIVED
TOWN CLERK'S OFFICE

8. New Business:

- a. Contract between Andover Housing and Fenton, Ewald & Associates for FY2020
- b. Union Negotiating Update
- c. NAHRO Conference Cancelled
- d. Board to Appoint Louis Ouellette Contract Officer for FY2020 Health & Safety Award of \$27,250.00 to Administer Cap-Hub #009086 Uneven Pavement 667-1, Cap-Hub #009087 Replace Broken VCT Tile at Frye Circle Rec Hall and Several Common Hallways, Cap-Hub #009088 Installing Exterior Security Lighting and Upgrade Emergency Lighting at Memorial Circle, Chestnut Court and Stowe Court, Cap-Hub #009089 Replace Local Smoke Detectors at Frye Circle, Chestnut Court, Grand View Terrace and Stowe Court and Appoint Calvin Deyermond as the Alternate
- e. Lean Energy Program Thermostat Upgrade for Frye Circle Underway per DHCD
- f. Board to review and approve Abucus Architects to be the Design Consultant for Memorial Circle Phase two of the Kitchen Modernization and storm door replacement Cap-Hub #009084 for the sum of \$45,00.00, and Approve Proprietary considerations for all Components of Phase Two Kitchen Modernizations and to Appoint Louis Ouellette Contract Officer and Calvin Deyermond as the Alternate.

2020 JUN -1 P 4:12

TOWN OF ANDOVER, MASS

9. Adjournment:

10. Executive Session (If Necessary):