

**MEETING NOTICE**  
**TOWN OF ANDOVER**

**Town Clerk Date Stamp**

Board/Committee Name: ANDOVER HOUSING AUTHORITY  
MONTHLY MEETING

ANDOVER TOWN CLERK  
RCUD 2022 JUN 9 AM 10:45

Date: JUNE 15<sup>TH</sup> 2022  
Time of Meeting: 5:00 P.M.

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



Signature

Executive Director

Andover Housing June Board Meeting  
Wed, Jun 15, 2022, 5:00 PM - 7:00 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**

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## AGENDA

ANDOVER TOWN CLERK  
RCUD 2022 JUN 9 AM 10:45

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on May 17<sup>th</sup>, 2022**
3. **Bills - Warrant:**
4. **Communication(s)**
5. **Financial:**
  - a. **Monthly Statements for Ending May 31<sup>st</sup>, 2022**
6. **Report of Executive Director (written provided on program utilization, etc.)**
7. **Other Matters-Public Participation:**
8. **Unfinished Construction Business:**
  - a) **FISH # 009085 Concrete Porch and Railing Replacement**
  - b) **FISH #009090 Bathroom Ventilation Project for Chestnut Court and Grandview**
  - c) **Flood loss units in Stowe Court**
9. **New Business**
  - a) **Potential Resident Service Coordinator Grant**
  - b) **NSHEDA Tuck's Point Outing**
  - c) **Potential Boiler and Hot water tank Upgrade for Andover Housing**
10. **Adjournment**
11. **Executive Session (if necessary):**