



## AGENDA

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on June 4<sup>th</sup> 2020**
3. **Bills - Warrant:**
4. **Communication(s) received from:**
  - a. **PHN-2020-17 Extension of DHCD Certifications and Submissions Deadlines**
  - b. **PHN-2020-18 Protection of Personnel Data at Home and in the Office**
5. **Financial:**
  - a. **Monthly Statements Ending for May 31st, 2020**
6. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
7. **Other Matters-Public Participation:**
8. **Unfinished Construction Business:**
  - a. **Fidelity Generator ongoing**
  - b. **Memorial Kitchens Phase Two Postponed**
9. **New Business:**
  - a. **Board Review and Approval of Contract with J.W. Watson Jr. Paving Inc. for the sum of \$6,750.00 to reduce the Rotary in Grandview Terrace for Emergency Vehicle Access.**
  - b. **Board Review and Approval of Contract with J.W. Watson Jr. Paving Inc. for the sum of \$3,800.00 to repair parking lot and adjoining sidewalk outside of #25 Chestnut Court and to Widen Half Circle for Emergency Vehicle Access.**
  - c. **Board Review and Approval of Contract with Andover Electric Services for the sum of \$5,710.00 to furnish and install 18 Exterior Fixtures of Varying Wattages to provide Additional Security Lighting at 11 Different Locations Throughout all Property's.**
  - d. **Board Review and Approval of Contract with Alarm Contracting for the Sum of \$2,6900.00 to Supply and Install Upgraded Emergency Lighting in Chestnut Court Double Decker Buildings for Apartments # 1- # 24.**
  - e. **Board Review and Approval of Contract with Talty Floors Inc. for the Sum of \$8,000.00 to Supply and Install New Under layment and Vinyl tile, entrance mat and cove base for the Rec Hall and VCT Tiles for Hallway Landings Listed: F-1/2, J-4, H -3/5, L-4/5.**
  - f. **Election of Officers for the Andover Housing Authority**
10. **Adjournment:**
11. **Executive Session (If Necessary):**

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ANDOVER, MASS

**Note - Per changes to the Open Meeting Law effective 7/1/10:**

Notices and agendas are to be posted 48 hours in advance of the meeting **excluding** Saturdays, Sundays and legal holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time.

\*A listing of topics the chair reasonably anticipates will be discussed at the meeting are to listed on the agenda. **Amend as necessary, not to exceed one page.**

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