

MEETING NOTICE
TOWN OF ANDOVER

RECEIVED
TOWN CLERK'S OFFICE
2022 AUG 18 PM 4:00

Town Clerk Date Stamp

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: AUGUST 24, 2022
Time of Meeting: 5:00 P.M.

TOWN OF ANDOVER, MASS

Location: WILL BE ONLINE VIRTUALLY
GO TO MEETING LINK



Signature

Executive Director

August Board Meeting
Wed, Aug 24, 2022, 5:00 PM - 6:00 PM (EDT)

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

<https://meet.goto.com/582202781>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

United States: +1 (571) 317-3129

Access Code: 582-202-781

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

AGENDA

1. Call to Order and Roll Call:
2. Acceptance of Minutes from The Regular Board Meeting held on June 15th, 2022
3. Bills - Warrant: June, July
4. Communication(s)
5. Financial: July Financial report

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

9. New Business
 - a) Board review and approval for the new truck purchase
 - b) MAHAMS 2022 Annual Conference and Trade Show

10. Adjournment

11. Executive Session (if necessary):

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