

MEETING NOTICE
TOWN OF ANDOVER

RECEIVED
TOWN CLERK'S OFFICE
Town Clerk Date Stamp
2021 SEP -9 PM 3:28

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: September 16th, 2021
Time of Meeting: 5:00 P.M.

TOWN OF ANDOVER, MASS

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

Signature *Loeun Ouellette*
Executive Director

AGENDA

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on June 17th, 2021**
3. **Acceptance of Minutes from The Special Board Meeting held on August 10th, 2021**
4. **Bills - Warrant:**
5. **Communication(s) received from:**
 - a. **PHN-2022-11 End of COVID-19 Stat of Emergency & LHA Operations**
 - b. **PHN-2021-12 Agreed Upon Procedures (AUP) Program updates**
 - c. **PHN-2021-13 Updates to Performance Management Review (PMR)**
 - d. **PHN-2021-14 CHAMP Fair Housing (PMR) Criteria**
 - e. **PHN-2021-15 Mandatory Data Reporting**
 - f. **PHN-2021-16 Board Member Attendance Application Reminders**
 - g. **PHN-2021-17 Template for Reasonable Accommodation Policy**
 - h. **PHN-2021-18 Continued COVID-19 Vigilance**
 - i. **PHN-2021-19 Treatment of One Time Benefits for Families Receiving TANF Cash Assistance or TAFDC**
 - j. **NAHRO May/June 2021 Newsletter**
6. **Financial:**
 - a. **Monthly Statements Ending for June 30th 2021**
 - b. **Quarterly Statements Ending June 30th 2021**
 - c. **Monthly Statements Ending July 31st 2021**
 - d. **Monthly Statements Ending August 31st 2021**
7. **Report of Executive Director (written provided on program utilization, and contract, etc.)**
8. **Other Matters-Public Participation:**

9. Unfinished Construction Business:

- a. Certificate Of Final Completion Fish #009082 Fidelity Stand-by Generator
- b. LEAN Multi-Family Retrofit Program 667-1, 667-2, 667-4, and 200-1

10. New Business:

- a. FY2022 HUD Section 8 Housing Choice Voucher Payment Standards for Review and Approval as Presented
- b. Proposed Andover Housing Authority Annual Plan for Fiscal Year 2022 for Review and Approval
- c. Amendment to Personal Policy (Adding Juneteenth as a Paid Federal Holiday)
- d. Amendment to AHA Parking Policy
- e. Board Vote and Approval of Derby Square Architects for Fish #009085 Concrete Porch & Railing Replacement for Chestnut Court
- f. Board Vote and Approval to Appoint Louis Ouellette Contract Officer for Fish #009085 Concrete Porch & Railing Replacement and Calvin Deyermond as the Alternate

11. Adjournment:

12. Executive Session: (If Necessary)

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