

MEETING NOTICE
TOWN OF ANDOVER

Town Clerk Date Stamp

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

2020 SEP 13 AM 10:26

Date: September 17th, 2020
Time of Meeting: 5:00 P.M.

TOWN OF ANDOVER, MASS

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

Signature

Executive Director

Andover Housing Authority
Thursday, September 17, 2020 5:00 PM - 7:00 PM (EDT)

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

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AGENDA

- 1. Call to Order and Roll Call:**
- 2. Acceptance of Minutes from The Regular Board Meeting held on June 18th 2020**
- 3. Bills - Warrant:**
- 4. Communication(s) received from:**
 - a. PHN-2020-25 Temporary Changes to Performance Management Review Program**
 - b. PHN-2020-26 Program Update for Agreed Upon Procedures (AUP)**
 - c. NAHRO May/June Newsletter**
 - d. FY21 Sustainability Initiative Award #009090 Chestnut Court Bath Exhaust Fans**
 - e. FY21 Sustainability Initiative Award #009091 Grandview Terrace Bath Exhaust Fans**
- 5. Financial:**
 - a. Monthly Statements Ending for June 30th 2020**
 - b. Quarterly Statements Ending June 30th 2020**
 - c. Monthly Statements Ending July 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 now until January 2021**
 - c. 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 under way.**
 - d. 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 under way.**
 - e. 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 under way.**
- 9. New Business:**
 - a. FY2021 HUD Section 8 Housing Choice Voucher Payment Standards for Review and Approval as Presented**
 - b. Proposed Andover Housing Authority Annul Plan for Fiscal Year 2021 for Review and Approval**
 - c. Updated Language Access Plan for Review and Approval**
- 10. Adjournment:**
- 11. Executive Session: (If Necessary)**

1. Call to Order + Roll Call
2. Public Hearing regarding the Section 8 Housing Choice Voucher Program
3. Adjournment

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

C:\Users\carla.warren\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\W54418YF\Agenda September 17 2020.doc

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.**