

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

**Town Clerk Date Stamp**

Board/Committee Name: ANDOVER HOUSING AUTHORITY  
MONTHLY MEETING

Date: SEPTEMBER 21, 2022  
Time of Meeting: 6:00 P.M.

Location: WILL BE ONLINE VIRTUALLY  
GO TO MEETING LINK



Signature

Executive Director

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TOWN CLERK'S OFFICE  
2022 SEP 20 PM 2:26  
TOWN OF ANDOVER, MASS

**September Board Meeting**

**Sep 21, 2022, 6:00 – 8:00 PM**

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

**<https://meet.goto.com/490559885>**

**You can also dial in using your phone.**

**Access Code:**

**490-559-885**

**United States (Toll Free):**

**1 877 309 2073**

**United States:**

**+1 (646) 749-3129**

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## AGENDA

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on August 24, 2022**
3. **Bills - Warrant: August**
4. **Communication(s)**
5. **Financial: August 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-Change order approval CO#1&CO#2**
  - c) **Notices of Potential Violation (NOPV) related to Master Meter from the Department of Public Utilities**
  
9. **New Business**
  - a) **Guest Speaker, Anthony Serio, Director of the Youth Center**
  - b) **Guest Speaker, Dianne Caraviello from Family to Family**
  - c) **Board review and approval of the Gardening Policy**
  - d) **Board review and approval of the AHA Reasonable Accommodation Plan**
  - e) **Board review and approval for 2023 HUD Section 8 HCV**
  - f) **Board review and approval for Section 8 Admin plan overview 2022**
  
10. **Adjournment**
  
11. **Executive Session (if necessary):**

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