

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

RECEIVED  
TOWN CLERK'S OFFICE  
**Town Clerk Date Stamp**

2020 OCT 15 PM 3:55

TOWN OF ANDOVER, MASS

Board/Committee Name: ANDOVER HOUSING AUTHORITY  
MONTHLY MEETING

Date: October 20th, 2020  
Time of Meeting: 5:00 P.M.

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

Signature *Louis Quillette*  
Executive Director

Andover Housing Authority Monthly Meeting  
Tue, Oct 20, 2020 5:00 PM - 6:00 PM (EDT)

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

<https://global.gotomeeting.com/join/259168469>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679  
- One-touch: <tel:+18668994679,,259168469#>

United States: +1 (571) 317-3116  
- One-touch: <tel:+15713173116,,259168469#>

Access Code: 259-168-469

Join from a video-conferencing room or system.  
Dial in or type: 67.217.95.2 or [inroomlink.goto.com](http://inroomlink.goto.com)  
Meeting ID: 259 168 469  
Or dial directly: [259168469@67.217.95.2](tel:259168469@67.217.95.2) or 67.217.95.2##259168469

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## AGENDA

1. **Call to Order and Roll Call:**
2. **Acceptance of Minutes from The Regular Board Meeting held on September 17<sup>th</sup>, 2020**
3. **Bills - Warrant:**
4. **Communication(s) received from:**
  - a. PHN-2020-29 Allocation for Supplemental Funding for Coronavirus Response/Hazard Pay
  - b. PHN-2020-30 FY 2021 Budget Guidelines
  - c. PHN-2020-31 Treatment of Unemployment Ins. Benefit Income for Rent Determination
  - d. PHN-2020-32 Guidance on End of Eviction Moratorium
  - e. NERC Journal October Newsletter
5. **Financial:**
  - a. Monthly Statements Ending for August 31<sup>st</sup>, 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 is Complete
  - 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 Complete
  - 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 is Complete
9. **New Business:**
  - a. Amendment #10 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$445,244.00 as Outlined for board review and vote of Acceptance
  - b. Board Approval for the day after Thanksgiving
10. **Adjournment:**
11. **Executive Session: (If Necessary)**