

MEETING NOTICE
TOWN OF ANDOVER

Town Clerk Date Stamp

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: January 18th, 2023
Time of Meeting: 5:00 P.M.

Location: VIRTUTAL OPTION AND IN PERSON AT
FRYE CIRCLE COMMUNITY ROOM
256 NO. MAIN STREET



Signature

Executive Director

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TOWN CLERK'S OFFICE
2023 JAN 12 PM 3:39
TOWN OF ANDOVER, MASS

Andover Housing Authority's Monthly Board Meeting

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 December 21, 2022
3. Acceptance of Minutes from The Regular Board Meeting Executive Session December 21, 2022
4. Bills - Warrant:
5. Communication(s) received from:
 - a. NAHRO October/November Newsletter
6. Financial:
 - a. Monthly Statements Ending for December 31, 2022
7. Report of Executive Director (written provided on program utilization, and contract, etc.)
8. Other Matters-Public Participation:
9. Unfinished Construction Business:
 - a. Project #009085: Concrete Porch & Railing Replacement
 - b. Project # 009101 ARPA Roof replacement Memorial Circle
 - c. Project#009090 Bathroom Ventilation
 - d. Project#009102 Emergency Boiler replacement 200-1 Memorial Circle
 - e. Project#009103 Emergency Concrete Stairs Repair
 - f. Project#009104 Vacant Unit initiative Frye Circle
 - g. Project#009108 Emergency Roof Repair Stowe Court
 - h. Project#009109 Master Meter Conversion to Electric Stove
 - i. Project#009110 Master Meter Conversion to Electric Stove
 - j. Project#009111 Master Meter Conversion to Electric Stove
10. New Business:
 - a. NSHEDA Meeting January 24, 2023
 - b. DHCD Monthly Presentation Series
 - c. State-Aided Insurance Payment for FY2023 Board Approval
 - d. IPADS for FY 2023 Performance Management Review
 - e. SEMAP update for FY2023
11. Adjournment:
12. Executive Session: (If Necessary)
 - a. MCAD case
 - b. Board Member Status

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