

MEETING NOTICE
TOWN OF ANDOVER

Town Clerk Date Stamp

Board/Committee Name: ANDOVER HOUSING AUTHORITY
MONTHLY MEETING

Date: OCTOBER 19, 2022
Time of Meeting: 5:00 P.M.

Location: VIRTUAL OPTION AND IN PERSON AT
FRYE CIRCLE COMMUNITY ROOM
256 NO. MAIN STREET
ANDOVER, MA 01810



Signature

Executive Director

RECEIVED
TOWN CLERK'S OFFICE
2022 OCT 13 PM 4:21
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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Access Code: 960-162-237

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AGENDA

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2022 OCT 11 PM 4:21
TOWN OF ANDOVER, MA 01920

1. Call to Order and Roll Call:
2. Acceptance of Minutes from The Regular Board Meeting held on September 21st, 2022
3. Bills - Warrant:
4. Financial:
 - a. Budget Revision FY 2022 with Board Approval
 - b. Monthly Statements Ending for September 30th, 2022
 - c. Quarterly Statements Ending for September 30th, 2022
 - d. Modernization Cost Reports Ending for September 30th, 2022
5. Communication(s) received from:
 - a. PHN 2022-21 Preservation and Modernization Resources for LHA-owned Section 8 NCSR Developments
 - b. PHN 2022-20 705 Repositioning NOFA
 - c. PHN 2022-19 NCSR Recapitalization NOFA
 - d. PHN 2022-18 State Units Federalization NOFA
 - e. PHN 2022-17 Fire Alarm Testing and Maintenance Requirements
 - f. PHN 2022-16 FY2023 Budget Guidelines
 - g. PHN 2022-15 Vacancy Waiver Policy Update
 - h. PHN 2022-14 Resident Service Coordinators Notice of Funding Availability (NOFA)
6. Report of Executive Director (written provided on program utilization, and contract, etc.)
7. Other Matters-Public Participation:
8. Unfinished Construction Business:
 - a. FISH # 009090-Bathroom Ventilation Project-Change order approval CO#1
 - b. Chestnut Court Bleeder Valve Replacement and Board Approval for Payment
 - c. Retaining wall progress for Frye Circle board approval for 1st payment
 - d. Board Approval to submit payment to outstanding invoices for Gaffney Corporation Contractors
 - e. Frye Circle vacant unit project
 - f. FISH # 009085 Concrete Porch and Railing Replacement
9. New Business:
 - a. Executive Director recommendation for Check signing and Board Approval
 - b. Board Approval for the day after Thanksgiving
 - c. Board Review and Approval to continue remote work on Fridays
 - d. Andover Housing entering into Service Contracts for Vendors
 - e. Board Vote for Approval to submit the RSC Application
 - f. FY 2021 Audit Report Results and Hand Out to Board
 - g. Board Vote to Dispose of Obsolete Honda Tactor to be donated
10. Adjournment:
11. Executive Session: (If Necessary)