

North Andover Housing Authority
Mary Beth Soucy-Larkin, Chairman



One Morkeski Meadows
North Andover, MA 01845

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December 16, 2019

NOTICE OF MEETING

Notice is hereby given, in accordance with MGL Chapter 39, Section 23B, that a regular meeting of the members of the Board of Commissioners of the North Andover Housing Authority will be held on Thursday, December 19, 2019 at 4:00 P.M. at the Community Room of Morkeski Meadows, located at One Morkeski Meadows, North Andover, MA 01845.

AGENDA for DECEMBER 19, 2019

1. Call to Order
2. Board Vote - Minutes of Regular Meeting from 11/21/19
3. Tenant/Public Participation
4. Old Business-
5. New Business-
 - a. Distribution of Resident Balance Reports, Vacancy Reports, Move/In Out Report, Work Order Report, and NAHA Financial Statements from November 2019
 - b. Board Vote - NAHA FY 2020 Budget Submission - Jenna Milne presentation
 - c. Board Vote – DHCD / RCAT Project 196063 Bingham Way Stair Flooring Replacement: Contract Award to Low Bidder, Continental Flooring Company in the amount of \$75,019.00
 - d. Board Vote – DHCD Project 196059 Standby Power Systems: Contract Award to Low Bidder, Daigle Electric in the amount of \$53,988.00
6. Other Business - Any Potential Unforeseen Items that May Come Up Within 48 Hours of the Meeting


Maggie Cleary
Executive Director