

North Andover Housing Authority Mary Beth Soucy-Larkin, Chairperson

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January 25, 2021

NOTICE OF REGULAR 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 remotely on Thursday.january28,2021.at 4:00 P.M. This is due to social distancing guidelines related to the COVID-19 pandemic.

All participants and the public are invited to listen to the meeting via phone. To do so, call the toll-free conference line at <u>1-877-309-2073</u> at 4 pm on January 28th and enter access code <u>704-591-645</u>. The Board Chair and Executive Director will instruct participants on the appropriate time and manner for public comment during the meeting.

AGENDA for Thursday, January 28th

- 1. Call to Order
- Board Vote Minutes of Regular Meeting from December 17, 2020
- 3. Tenant/Public Participation
- New Business
 - a. Review of Resident Balance Reports, Vacancy Reports, Work Order Report, and NAHA Financials for December 2020 (Board Vote)
 - Project 196059: Generator Installation at Fountain Drive, Bingham Way and Morkeski Meadows Certificate of Substantial Completion (Board Vote)
 - c. Section 8 Housing Choice Voucher Program Informal Hearing Policy (Board Vote)
 - d. Report of the Executive Director
 - e. COVID-19 Update
- 5. Other Business For topics not reasonably anticipated by the Chair 48 Hours in advance of the Meeting
- 6. Adjournment

Please note that the board may act on items in a different order than they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, it may be put off to a continued session of the meeting.

Executive Director