



September 17, 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, September 23, 2021 at 4:00 P.M at the Fountain Drive Community Room.**

All participants and the public are invited to attend in person, or to listen to the meeting via phone. To do so, call the toll-free conference line at 1 866 899 4679 at 4:00 pm on September 23rd and enter access code 604-334-933. The Board Chair and Executive Director will instruct participants on the appropriate time and manner for public comment during the meeting.

AGENDA for Thursday, September 23, 2021

1. Call to Order
2. Board Vote - Minutes of Regular Meetings from June 24, 2021
3. Tenant/Public Participation
4. New Business-
 - a. Board Vote - Review of Resident Balance Report, Vacancy Report, Work Order Report for June, July, & August 2021, and NAHA Financials for June, July, and August 2021
 - b. Board Vote – Certificate of Final Completion for DHCD Project #196059 Installation of 3 Generators and Final Payment in the amount of \$11,002.04
 - c. Board Vote – Approval of Fee Proposal in the amount of \$20,500 to Winslow Architects, Inc. for DHCD Project #196068 Foulds Terrace Roof Replacement
 - d. Board Vote – Project #196055 O’Connor Heights Boiler and Domestic Hot Water Heaters - Change Order No. 1 in the amount of \$1174.11 for replacement of 3 air separators in mechanical room.
 - e. Board Vote – HUD 5 Year Capital Fund Plan
 - f. Report of the Executive Director
 - g. 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.


Maggie Cleary
Executive Director