



EQUAL OPPORTUNITY

DANVERS HOUSING AUTHORITY

14 STONE STREET
DANVERS, MA 01923-1899

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AGENDA
REGULAR MEETING
14 Stone Street, Danvers, MA
Thursday, February 15, 2024
5:30 pm

CALL TO ORDER:

ACCEPTANCE OF MINUTES: Regular Board Meeting of January 18, 2024

REVIEW SUMMARY OF BILLS PAID: January 2024

BUSINESS:

1. Financial Reports December 2023.
2. Discuss and Vote to Approve the Revised Management Agreement with the RHA at an annual rate of 47,580 instead of 48,000 per year.
3. Blended RAD Conversion for Rand Circle and Highland Manor – Meetings with residents.
4. Capital Projects:
 - a. Rand Circle Kitchens
 - b. Rand Circle Heating Systems
 - c. Port School Parking – Drainage work
 - d. Fire Alarm Upgrade at Maple/Charter
5. New Tenant Board Member Update.

Schedule Next Board Meeting.

Adjourn