



EQUAL OPPORTUNITY

DANVERS HOUSING AUTHORITY

14 STONE STREET
DANVERS, MA 01923-1899

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**REVISED AGENDA
REGULAR MEETING
14 Stone Street, Danvers, MA
Thursday, March 28, 2024
5:00 pm**

CALL TO ORDER:

ACCEPTANCE OF MINUTES: Regular Board Meeting of February 15, 2024

REVIEW SUMMARY OF BILLS PAID: February 2024

BUSINESS:

1. Blended RAD Conversion for Rand Circle and Highland Manor – Recap of Meeting with Residents.
 - a. Discuss and Vote whether to proceed with the RAD/Section 18 Blend
2. 110 Collins Street Draft RFP
 - a. Discuss and Vote whether to proceed with the disposition of 110 Collins Street.
3. Capital Projects:
 - a. Rand Circle Kitchens
 - b. Rand Circle Heating Systems
 - i. Discuss and vote proprietary specification.
 - c. Port School Parking – Drainage work
 - d. Fire Alarm Upgrade at Maple/Charter
4. New Tenant Board Member Update.

Schedule Next Board Meeting April 11, 2024, Annual Plan.

Adjourn