



EQUAL OPPORTUNITY

# DANVERS HOUSING AUTHORITY

14 STONE STREET  
DANVERS, MA 01923-1899

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**AGENDA**  
**REGULAR MEETING**  
**Conference Room, 14 Stone Street**  
**Thursday, January 17, 2019 @ 5:30 pm**

CALL TO ORDER

ACCEPTANCE OF MINUTES – Regular Meeting of November 29, 2018

REVIEW SUMMARY OF BILLS PAID – November and December 2018

BUSINESS:

1. Discuss and Vote to approve the CFA with DHCD increasing our funding award by \$156,174.65 for FY2021.
2. Discuss and Vote to approve the annual Capital Improvement Plan
3. Discuss and Vote to approve the updated State Procurement Policy to reflect changes in State law.
4. Update on State Capital Projects
  - a. Perry Terrace Kitchens – Approval to Bid Received
5. Federal Projects
  - a. Bathroom Upgrades; New Flooring and Back Step Replacement at Rand Circle

Schedule Next Board Meeting – February 21, 2019

Adjourn.