



EQUAL OPPORTUNITY

# DANVERS HOUSING AUTHORITY

14 STONE STREET  
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## **AGENDA** **REGULAR MEETING** **Conference Room, 14 Stone Street** **Wednesday, November 13, 2019 @ 5:30 pm**

### CALL TO ORDER

### PRESENTATION OF THE FY2020 BUDGET

ACCEPTANCE OF MINUTES – Regular Meeting of October 24, 2019

REVIEW SUMMARY OF BILLS PAID – October 2019

### BUSINESS:

1. Update on Accessible Unit Funding to convert 4 units to fully handicap accessible.
2. Discuss and Vote – Recommending Mike Swindell to the Board.
3. Updates on HUD Rental Assistance Demonstration (RAD) Program.
  - a. Discuss and vote to approve the consultant LIHTC Development Corp
4. Discuss and Vote New Payment Standards for Section 8 at 90%.
5. Updates on Fall Projects:
  - a. Perry Terrace Kitchens
    - a. Discuss and Vote Substantial Completion in the amount of \$369,631.11.
  - b. Rand Circle Interior Upgrades
    - a. Discuss and Vote Final Completion in the Amount of \$234,300.
  - c. Hawkes Manor Column Repairs – Design Review.
  - d. Collins Street Foundation Repair – Completed under \$10,000.
6. Tapley Manor Tenant Safety and Security Issues.

Schedule Next Board Meeting – December 19<sup>th</sup>

Adjourn.