



EQUAL OPPORTUNITY

DANVERS HOUSING AUTHORITY

14 STONE STREET
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AGENDA **REGULAR MEETING** **Conference Room, 14 Stone Street** **Thursday, February 20, 2020 @ 5:30 pm**

CALL TO ORDER

ACCEPTANCE OF MINUTES – Regular Meeting of January 16, 2020

REVIEW SUMMARY OF BILLS PAID – January 2020

BUSINESS:

1. Updates on HUD Rental Assistance Demonstration (RAD) Program.
 - a. Facility Needs Assessment – Partners Engineering
2. Capital Projects - State
 - a. Tapley security cameras – completed
 - b. Tapley generator – contract with Lowes
 - c. Hawkes Manor column work estimated costs 130,000. Bid closes on March 5th.
 - a. Discuss and Vote: To approve contributing operating funds up to \$10,000 for asbestos removal for the Hawkes project.
 - d. Hawkes Manor Accessibility Award – schematic design
3. Federal Projects
 - a. Rand Circle oil tank replacement
 - a. Discuss and Vote: To approve the emergency contract with removal pro in the amount of \$26,100 to remove and replace failing oil tanks.
 - b. Highland Manor generator
4. Discuss and Vote:
To Approve the FY2021 and Five-Year State Capital Improvement Plan.
5. Discuss and Vote:
The revised budget certification for the state programs.
6. Discuss and Vote:
To approve the annual contract with Fenton and Ewald, fee accountants.
7. Financial Reports 12-31-2019

Schedule Next Board Meeting – March 19, 2020

Adjourn.