



EQUAL OPPORTUNITY

# DANVERS HOUSING AUTHORITY

14 STONE STREET  
DANVERS, MA 01923-1899

(978) 777-0909 FAX (978) 777-0955  
SECTION 8 (978) 777-7926  
TRS 1-800-439-2370

**AGENDA**  
**REGULAR MEETING**  
**Conference Room, 14 Stone Street**  
**Thursday, February 21, 2019 @ 5:30 pm**

CALL TO ORDER

ACCEPTANCE OF MINUTES – Regular Meeting of January 17, 2019

REVIEW SUMMARY OF BILLS PAID – January 2019

BUSINESS:

1. Discuss and Vote to approve the apparent low bid on the Perry Terrace Kitchens.
2. Discuss and Vote to contribute reserves to the Perry Terrace Kitchen Project.
3. Discuss and Vote to approve the bad debt right offs.
4. Federal Projects
  - a. New Flooring and Back Step Replacement at Rand Circle – Bid Closed 3-13-2019
5. Financial Reports 12/31/2018

Schedule Next Board Meeting – March 21, 2019

Adjourn.