



## 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 REMOTE Thursday, April 21, 2022 5:30 pm

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/541666581

You can also dial in using your phone.

United States: +1 (571) 317-3112 Access Code: 541-666-581

This meeting is being held remotely, consistent with Governor Baker's Executive Order issued on March 12, 2020, on Remote Participation & Remote Conduct for Open Meetings.

## **CALL TO ORDER:**

ACCEPTANCE OF MINUTES: March 17, 2022

REVIEW SUMMARY OF BILLS PAID: March 2022

## **BUSINESS:**

- 1. Discuss and Approve the Revised FY2022 Annual Budget
- 2. Discuss and Approve the low bid of Massey Construction in the amount of \$1,377,000 for project 071070 Four Accessible Apartments and parking lot replacement at Hawkes Manor.
- 3. Discuss and approve the CFA to the DHA increasing formula funding in the amount of \$436,320.
- 4.
- 5. Discuss Fair Marketing and LAP plan
- 6. COVID-19 / Variants Updates.
- 7. Capital Projects
  - a. Insulation Project Maple and Charter Street
  - b. Hawkes Manor Kitchens
  - c. Insulation and energy projects at Highland and Rand

Schedule Next Board Meeting

Adjourn