



EQUAL OPPORTUNITY

DANVERS HOUSING AUTHORITY

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AGENDA **REGULAR MEETING**

Thursday, April 23, 2020 @ 5:30 pm
Remote Meeting

<https://global.gotomeeting.com/join/995091997>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 995-091-997

EXECUTIVE ORDER ON REMOTE PARTICIPATION & REMOTE CONDUCT FOR OPEN MEETINGS

CALL TO ORDER

ACCEPTANCE OF MINUTES – Regular Meeting of March 19, 2020

REVIEW SUMMARY OF BILLS PAID – March 2020

BUSINESS:

1. COVID-19 Updates and Response - DHCD and HUD Directives.
2. Updates on HUD Rental Assistance Demonstration (RAD) Program.
 - a. None
3. Capital Projects
 - a. Tapley generator and gas meter replacement - completed.
 - b. Smoking detection devices – on hold until June do to COVID-19
 - c. Hawkes Manor column work FISH 071068
 - a. Construction start date April 20, 2020.
 - d. Hawkes Manor Accessibility Award – addition of parking lot upgrade
4. New Formula Funding Award for FY2023
 - a. Discuss and Vote to Accept the FY2023 FF Award in the amount of \$189,664

Schedule Next Board Meeting – May 21, 2020

Adjourn.