



EQUAL OPPORTUNITY

# DANVERS HOUSING AUTHORITY

14 STONE STREET  
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**AGENDA**  
**REGULAR MEETING**  
**Conference Room, 14 Stone Street**  
**Wednesday, April 24, 2019 @ 5:30 pm**

CALL TO ORDER

ACCEPTANCE OF MINUTES – Regular Meeting of March 21, 2019

REVIEW SUMMARY OF BILLS PAID – March 2019

BUSINESS:

1. Discuss and Vote to approve the apparent low bid submitted by Vareika Construction on the Rand Circle bathroom and floor renovation in the amount of \$234,300.
2. Discuss and Vote to approve the formula funding award in the amount of \$176,128 for FY2022.
3. Discuss and Vote to approve the one year Fire Alarm Inspection and Maintenance service contract with two optional renewals submitted by Family Security in the amount of \$11,925.
4. Discuss and Vote the Annual and Five-Year Capital Fund Plan.
5. 2019 Annual Conference -Seacrest - May 19-22, 2019. Final Call

Schedule Next Board Meeting

Adjourn.