



EQUAL OPPORTUNITY

DANVERS HOUSING AUTHORITY

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AGENDA
REGULAR MEETING
Thursday, June 18, 2020 @ 5:30 pm
Remote Meeting

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

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EXECUTIVE ORDER ON REMOTE PARTICIPATION & REMOTE CONDUCT FOR OPEN MEETINGS

CALL TO ORDER

CONGRATULATIONS TO MAUREEN ON HER ELECTION TO THE SELECTBOARD

ACCEPTANCE OF MINUTES – Regular Meeting of April 23, 2020

REVIEW SUMMARY OF BILLS PAID – April and May

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. Maple Charter Generator – QUOTE - awarded to Lowes
 - b. Smoking detection devices – on hold until late June do to COVID-19
 - c. Hawkes Manor column work FISH 071068
 - a. Ongoing – 60% complete
 - d. Hawkes Manor Accessibility Award – design
4. Executive Director Contract

- a. Contract expires June 30th. Renew ED contract for a period of two years. Same terms at last year with 3% annual increase or per DHCD budget guidelines.

Schedule Next Board Meeting – August 20th (No July Meeting)

Adjourn.