



EQUAL OPPORTUNITY

DANVERS HOUSING AUTHORITY

14 STONE STREET
DANVERS, MA 01923-1899

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AGENDA
Revised
ANNUAL AND REGULAR MEETING
14 Stone Street, Danvers, MA
Thursday, August 18, 2022
5:30 pm

CALL TO ORDER:

THE CHAIRPERSON TURNS THE MEETING OVER TO THE EXECUTIVE DIRECTOR FOR THE ANNUAL MEETING

THE ACTING EXECUTIVE DIRECTOR OPENS THE ANNUAL MEETING AND OFFICERS ARE ELECTED

THE ANNUAL MEETING IS ADJOURNED

THE EXECUTIVE DIRECTOR TURNS THE MEETING OVER TO THE CHAIRPERSON

CALL TO ORDER:

ACCEPTANCE OF MINUTES: June 16, 2022 (No July Board Meeting)

REVIEW SUMMARY OF BILLS PAID: June and July 2022

BUSINESS:

1. Review, Discuss and Vote FY2022 Year End Statement
2. Discuss and Vote HVC Payments Standards
3. Discuss Changing Current Dental Carrier and Vision insurance.
4. Capital Projects
 - a. Hawkes Manor Accessible Apartments/Parking lot – Update
 - a. Discuss and vote change orders 1-5 with a net increase of \$9,133.90 to the contract.

Schedule Next Board Meeting

Adjourn