



EQUAL OPPORTUNITY

# DANVERS HOUSING AUTHORITY

14 STONE STREET  
DANVERS, MA 01923-1899

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**AGENDA**  
**REGULAR MEETING**  
**Conference Room, 14 Stone Street**  
**Wednesday, August 21st, 2019 @ 5:30 pm**

CALL TO ORDER

ACCEPTANCE OF MINUTES – Annual and Regular Meeting of June 20, 2019

REVIEW SUMMARY OF BILLS PAID – June and July 2019

BUSINESS:

1. Discuss and Vote Year End Certifications
2. Discuss and Vote to contribute \$25,000 from Reserves and to apply for \$600,000 under the Accessible Unit Funding Initiative to convert 4 units at Hawkes Manor to fully handicap accessible units.
3. Discuss and Vote to approve the low bid for the Electrical Service Contract
4. Discuss and Vote to approve the Regional Capital Assistance Team Contract
5. Updates on HUD Rental Assistance Demonstration (RAD) Program- Discuss and Vote to proceed with the program.
6. Discuss and Vote to recommend to the Selectboard to appoint Wayne Eisenhauer for another 1 year term.
7. Updates on Summer/Fall Projects
  - a. Perry Terrace Kitchens
  - b. Rand Circle Interior Upgrades
  - c. Hawkes Manor Column Repairs
8. Required Board Member DHCD Training Update – All Board Members must complete the training.

Schedule Next Board Meeting

Adjourn.