



EQUAL OPPORTUNITY

# DANVERS HOUSING AUTHORITY

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## **AGENDA** **ANNUAL AND REGULAR MEETING**

**Thursday, August 27, 2020 @ 5:30 pm**  
**Remote Meeting**

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

<https://global.gotomeeting.com/join/896668757>

**You can also dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 896-668-757

### **EXECUTIVE ORDER ON REMOTE PARTICIPATION & REMOTE CONDUCT FOR OPEN MEETINGS**

#### **ANNUAL MEETING:**

**CALL TO ORDER:**

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

**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**

#### **REGULAR MEETING:**

**CALL TO ORDER:**

**ACCEPTANCE OF MINUTES** – Regular Meeting of April 23, 2020  
Regular Meeting of June 18, 2020

**REVIEW SUMMARY OF BILLS PAID** – June and July

BUSINESS:

1. Year End Financials – Certifications
2. COVID-19 Updates and Response - DHCD and HUD Directives.
3. Capital Projects
  - a. Hawkes Manor column work FISH 071068
    - a. Discuss and Approve Change Order No. 1

Schedule Next Board Meeting – September 17, 2020.

Adjourn.