



EQUAL OPPORTUNITY

DANVERS HOUSING AUTHORITY

14 STONE STREET
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**AGENDA
ANNUAL AND
REGULAR MEETING
14 Stone Street, Danvers, MA
Thursday, May 15, 2025
5:00 pm**

CALL TO ORDER:

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

THE 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: Regular Board Meeting of April 17, 2025

REVIEW SUMMARY OF BILLS PAID: April 2025

BUSINESS:

1. RAD Update – HUD Boston Changes.
- 2.
3. EOHLC Contract Approvals – Discuss and Vote for Cindy, and other Board members to approve the CFAs via DocuSign.
4. Capital Project Updates:
 - a. Fire Alarm Upgrade at Maple/Charter:
 - i. Discuss and Vote to approve the change order of a credit in the amount of \$7,000. The DHA is going to paint the areas where the old devices were removed.
 - ii. Discuss and Vote to the Certificates of Substantial and Final Completion in the amount of \$233,000.
 - b. Hawkes Manor Roofs – Bid closes on June 11, 2025.

Schedule Next Board Meeting

Adjourn