



EQUAL OPPORTUNITY

# DANVERS HOUSING AUTHORITY

14 STONE STREET  
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**AGENDA  
REGULAR MEETING  
14 Stone Street, Danvers, MA  
Thursday, April 11, 2024  
5:30 pm**

CALL TO ORDER:

PRESENTATION OF THE FY2025 ANNUAL PLAN

ACCEPTANCE OF MINUTES: Regular Board Meeting of March 28, 2024

REVIEW SUMMARY OF BILLS PAID: March 2024

BUSINESS:

1. Financial Reports February 2024.
2. Blended RAD Conversion– Next Steps
3. 110 Collins Street – Next Steps
4. Capital Project Updates:
  - a. Rand Circle Kitchens
  - b. Rand Circle Heating Systems – Bids due May 8, 2024.
  - c. Port School Parking – Drainage work
  - d. Fire Alarm Upgrade at Maple/Charter – Fire Department Review
5. New Tenant Board Member Update.

Schedule Next Board Meeting May 16<sup>th</sup>.

Adjourn