



EQUAL OPPORTUNITY

DANVERS HOUSING AUTHORITY

14 STONE STREET
DANVERS, MA 01923-1899

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**AGENDA
REGULAR MEETING
REVISED
14 Stone Street, Danvers, MA
Thursday, January 19, 2023
5:30 pm**

POSTED

JAN 17 2023

TOWN CLERK DANVERS

9:45A
CSE

CALL TO ORDER:

NEW ENGLAND HOME FOR THE DEAF: Project Update

ACCEPTANCE OF MINUTES: November 17, 2022

REVIEW SUMMARY OF BILLS PAID: November and December 2022

BUSINESS:

1. Discuss and Vote HCV Utility Allowances 2023.
2. Capital Projects
 - a. Hawkes Manor Accessible Apartments/Parking Lot – Update
 - a. Discuss and Approve Change Orders 10 through 14 in the amount of \$29,543.22.
3. Discuss and Vote changes to the Personnel Policy for sick time and vacation rollover.
4. Discuss and Vote to approve Executive Director contract as approved in the FY2023 budget to June 30, 2024.
5. Discuss moving funds to other banking institutions due to FDIC Insurance Limitations.
6. Discuss Lease Enforcement.
7. Discuss Recent PMR and Regular Audits.

Schedule Next Board Meeting

Adjourn