



EQUAL OPPORTUNITY

# DANVERS HOUSING AUTHORITY

14 STONE STREET  
DANVERS, MA 01923-1899

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**AGENDA  
REGULAR MEETING  
14 Stone Street, Danvers, MA  
Thursday, August 17, 2023  
5:30 pm**

**POSTED**  
AUG 10 2023  
2:50p JV  
TOWN CLERK DANVERS

CALL TO ORDER:

ACCEPTANCE OF MINUTES: Annual and Regular Board Meeting of June 29, 2023

REVIEW SUMMARY OF BILLS PAID: June and July

BUSINESS:

1. Discuss and Vote – Acceptance of CFA Amendment #14 increase formula funding in the amount of \$234,729 for FY2026.
2. Discuss and Vote – Fiscal Year End 2023 Certificates
3. Discuss and Vote – Wage Match Agreement FY2024
4. Rand Circle Kitchens
5. Rand Circle Heating Systems
6. Port School Parking – Drainage work
7. Annual Conference: September 17<sup>th</sup> to September 20<sup>th</sup> Seacrest Hotel, North Falmouth

Schedule Next Board Meeting

Adjourn