



North Andover Housing Authority  
Tracy Watson, Chairperson  
One Morkeski Meadows  
North Andover, MA 01845

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September 18, 2024

**NOTICE OF REGULAR MEETING**

Notice is hereby given, in accordance with MGL Chapter 39, Section 23B, that a regular meeting of the members of the Board of Commissioners of the North Andover Housing Authority will be held on **MONDAY, September 23<sup>rd</sup>, at 5:00 P.M at the Bingham Way Community Room, North Andover, MA 01845.** All participants and the public are invited to attend in person.

**AGENDA for MONDAY, September 23<sup>rd</sup>**

1. Call to Order
2. Board Vote - Minutes of Regular Meeting from June 26, 2024
3. Tenant/Public Participation
4. New Business-
  - a. Board Vote - Resident Balance Report, Work Order Report, and Vacancy Report for August 2024, Financials for June & July 2024
  - b. Board Vote – Project 196062 Veterans’ Housing Kitchen & Bath Upgrades: Certificate of Final Completion and final payment in the amount of \$101,127.84.
  - c. Board Vote – Project 196061 Electric Range Replacement at Bingham Way: Contract Award to sole bidder, Lowe’s for \$27,015.75.
  - d. Board Vote – Federal Project Morkeski Meadows Roof Replacement: Contract Award to low bidder, WPI Construction, Inc. in the amount of \$389,000.
  - e. Report of the Executive Director
5. Other Business – For topics not reasonably anticipated by the Chair 48 Hours in advance of the Meeting
6. Adjournment

Please note that the board may act on items in a different order than they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, it may be put off to a continued session of the meeting.

A handwritten signature in cursive script that reads "Maggie Cleary".

Maggie Cleary  
Executive Director