



EQUAL OPPORTUNITY

# DANVERS HOUSING AUTHORITY

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POSTED

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6:10P  
CJS

## AGENDA ANNUAL AND REGULAR MEETING

Thursday, August 27, 2020 @ 5:30 pm  
Remote Meeting  
TOWN CLERK DANVERS

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/896668757>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 896-668-757

### EXECUTIVE ORDER ON REMOTE PARTICIPATION & REMOTE CONDUCT FOR OPEN MEETINGS

#### ANNUAL MEETING:

CALL TO ORDER:

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

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

#### REGULAR MEETING:

CALL TO ORDER:

ACCEPTANCE OF MINUTES – Regular Meeting of April 23, 2020  
Regular Meeting of June 18, 2020

REVIEW SUMMARY OF BILLS PAID – June and July

BUSINESS:

1. Year End Financials – Certifications
2. COVID-19 Updates and Response - DHCD and HUD Directives.
3. Capital Projects
  - a. Hawkes Manor column work FISH 071068
    - a. Discuss and Approve Change Order No. 1

Schedule Next Board Meeting – September 17, 2020.

Adjourn.