
BILLERICA

HOUSING AUTHORITY

John Saulnier, Chair
James O'Donnell, Vice Chair
Carol Ford, Treasurer
Richard Baraldi, Assistant Treasurer
Marie O'Rourke
Robert M. Correnti, Executive Director

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**BILLERICA HOUSING AUTHORITY
REGULAR MEETING
AGENDA
January 5, 2017**

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of November 3, 2016
- Joint Meeting of December 19, 2016

CORRESPONDENCE:

- Confirmation of RCAT vote
- PHN 2016-37
- PHN 2016-40/PHN 2016-41

REPORTS:

- Payment of Bills
- Accountant's Report
- Payroll Report
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- Approve completion of 16 River Street Paving Contract and authorize Final Payment

NEW BUSINESS:

- Appoint Commissioner to Community Preservation Committee (CPC)
- Approve Fenton, Ewald & Associates, P.C. Contract for 7/1/16 through 6/30/17
- Appoint Assistant Treasurer
- Close two small accounts
 - Discuss CDs
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- February 2, 2017
- March 2, 2017

ADJOURN