

BILLERICA

HOUSING AUTHORITY

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

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BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA February 2, 2017

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of January 5, 2017

CORRESPONDENCE:

- O'Donnell appointment to CPC

REPORTS:

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

OLD BUSINESS:

- Talbot Paving Project: Certificate of Substantial Completion

NEW BUSINESS:

- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- March 2, 2017
- April 6, 2017 (Annual Meeting)

ADJOURN