

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

TUESDAY April 4, 2017

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of March 2, 2017

CORRESPONDENCE:

- Audit results for FY ending 6/30/16
- PHN 2017-08

REPORTS:

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

OLD BUSINESS:

- Formula Funding Update

NEW BUSINESS:

- Election of Chair, Vice Chair, Treasurer and Assistant Treasurer
- Vote to approved Certificate of Substantial Completion and payment of \$46,740
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- May 4, 2017
- June 1, 2017

ADJOURN