

BILLERICA

HOUSING AUTHORITY

John Saulnier, Chair
James O'Donnell, Vice Chair
Carol Ford, Treasurer
Marie O'Rourke, Assistant Treasurer
Martin Conway
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BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA May 4, 2017

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of April 4, 2017

CORRESPONDENCE:

- 4/12/17 Memo to BOS regarding Old Ditson School
- FY2020 Formula Funding Award
- Hunt/Yates letters

REPORTS:

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

OLD BUSINESS:

- None

NEW BUSINESS:

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

MEETING SCHEDULE:

- June 1, 2017
- July 6, 2017

ADJOURN