

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 June 1, 2017

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of May 4, 2017

CORRESPONDENCE:

- None

REPORTS:

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

OLD BUSINESS:

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NEW BUSINESS:

- Approve 2018 5 year CIP
- Vote to approve and authorize rent write-off for Plenty St
- Approve Certificate of Final Completion and Final Payment for Talbot Repair/Repaving Project (Fish #031060)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- July 6, 2017
- August 3, 2017

ADJOURN