

# 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 August 3, 2017

**CALL TO ORDER:** 4:00 pm

- Open Microphone

**MINUTES:**

- Meeting of July 6, 2017

**CORRESPONDENCE:**

- None

**REPORTS:**

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

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- Review/Approve/Sign:
  - Top Five Compensated Employees Form
  - Financial Statements
  - Year End Certification

*(Note: Above documents not complete at time of mailing of Agenda. Documents will be provided at the Meeting)*
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

**MEETING SCHEDULE:**

- September 7, 2017
- October 5, 2017

**ADJOURN**