

# 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

16 River Street  
Billerica, MA 01821  
Tel 978-667-2175  
Fax 978-667-1156  
email: bcorrenti@billericahousing.org

**BILLERICA HOUSING AUTHORITY  
REGULAR MEETING  
AGENDA  
October 5, 2017**

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

- Open Microphone

**MINUTES:**

- Meeting of September 7, 2017

**CORRESPONDENCE:**

- 2014 DHCD Training Manual for Board Members
- 8/29/17 Response to 6/19/17 MOR Findings
- PHN 2017-20 FY18 Sustainability Initiative Program Update
- PHN 2017-21 DHCD Guidelines for LHA Hiring of ED
- Resident email complaint regarding "No Parking" during Farmers Market
- 2018 Tenant Meeting Schedule
- Changes to 760 CMR 4.00 and 760 CMR 6.00
- 26 Nile Street Decline Letter

**REPORTS:**

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

**OLD BUSINESS:**

- Connolly Road Project

**NEW BUSINESS:**

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

**MEETING SCHEDULE:**

- November 2, 2017
- December 7, 2017

**ADJOURN**