

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
November 2, 2017**

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of October 5, 2017

CORRESPONDENCE:

- Strongin email regarding Connolly Road funding
- PHN 2017-23 - Housing Inquiries Due to recent Hurricanes
- 10/6/17 Memo to Bldg 3 residents regarding Bed Bugs
- DHCD Bullying Survey
- 22 Glenside
- Part Time Position Announcement
- Maintenance Position Announcement

REPORTS:

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

OLD BUSINESS:

- None

NEW BUSINESS:

- PHN 2017-24 Wage Match Acknowledgement
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- December 7, 2017
- January 4, 2018

ADJOURN