

# 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**  
**December 7, 2017**

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

- Open Microphone

**MINUTES:**

- Meeting of November 2, 2017

**CORRESPONDENCE:**

- 11/8/17 email from Amy Stitely re: Tenant Elections
- BHA 2018 Holiday Schedule
- RCAT Minutes of 9/11/17 Meeting

**REPORTS:**

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

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- None
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

**MEETING SCHEDULE:**

- January 4, 2018
- February 1, 2018

**ADJOURN**