

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
February 8, 2018

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

- Open Microphone

MINUTES:

- Meeting of December 7, 2017

CORRESPONDENCE:

- Email from Tenant Coldwell
- 10 Charnstaffe Lane, Unit 508

REPORTS:

- Investment Accounts
 - As of 12/1/17
 - As of 1/1/18
- Payment of Bills
 - For December 2017
 - For January 2018
- Accountant's Report
 - As of 11/30/17
 - As of 12/31/17
- Payroll Report
 - For December 2017
 - For January 2018
- Vacancy Report
 - For 1/1/18
 - For 2/1/18
- Executive Director's Report
 - For January 2018
 - For February 2018

OLD BUSINESS:

- None

NEW BUSINESS:

- FY2018 Budget
 - Vote on FY 2018 Budget
 - Vote on Executive Director's Salary
- Modernization to Independence (MTI) Program
- Rent write off
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- March 1, 2018
- April 12, 2018 (Annual Meeting)

ADJOURN