

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 March 1, 2018

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of February 8, 2018

CORRESPONDENCE:

- Email to Marlies Henderson re: CPA "Wish List"
- DHCD Budget Guidelines and PHN 2018-04
- Mortgage availability

REPORTS:

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

OLD BUSINESS:

- None

NEW BUSINESS:

- PHN 2018-05 - Safeguarding DOR Information
- Approve Amendment to Work Plan #5001 in amount of \$203,705.91
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- April 12, 2018 (Annual Meeting)
- May 3, 2018

ADJOURN