

# 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**  
**April 12, 2018**

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

- Open Microphone

**MINUTES:**

- Meeting of March 1, 2018

**CORRESPONDENCE:**

- Barrett Farm Unit 343 decline

**REPORTS:**

- Investment Accounts
- Payment of Bills
- Accountant's Report
  - As of 1/31/18
  - As of 2/28/18
- Payroll Report
- Vacancy Report
- Executive Director's Report

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- Election of Chair, Vice Chair, Treasurer and Assistant Treasurer
- Approve HCVP Administrative Plan
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

**MEETING SCHEDULE:**

- May 3, 2018
- June 7, 2018

**ADJOURN**