

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
May 3, 2018**

CALL TO ORDER: 4:00 pm

- Open Microphone

REORGANIZATION OF THE BOARD

MINUTES:

- Meeting of April 12, 2018

CORRESPONDENCE:

- 4/18/18 letter to Local 339
- 4/23/18 letters to Comcast Day Volunteers

REPORTS:

- Investment Accounts (to be supplied at meeting)
- Payment of Bills (to be supplied at meeting)
- Accountant's Report (to be supplied at meeting)
- Payroll Report
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- None

NEW BUSINESS:

- Community Preservation Committee Update
- HUD Management and Occupancy Review Results
- Approve 5 year CIP (FY2019, FY2020, FY2021, FY2022, and FY2023)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- June 7, 2018
- July 5, 2018

ADJOURN