

BILLERICA

HOUSING AUTHORITY

Martin E. Conway, Chair
Carol Ford, Vice Chair
John Saulnier, Treasurer
Marie O'Rourke, Assistant Treasurer
James F. O'Donnell, Jr.
Robert M. Correnti, Executive Director

16 River St
Billerica, MA 01821
Tel 978-667-2175
Fax 978-667-1156
email: bcorrenti@billericahousing.org

**BILLERICA HOUSING AUTHORITY
REGULAR MEETING
AGENDA
June 7, 2018**

CALL TO ORDER: 4:00 pm

- Open Microphone

PRESENTATION of 2018 NAHRO OUTSTANDING AGENCY AWARD

MINUTES:

- Meeting of May 3, 2018

CORRESPONDENCE:

- Reminder: 2018 Summer Hours
- Response to DHCD regarding deficiencies in March 2018 Management and Occupancy Review
- Response to HUD regarding deficiencies in HCVP Program

REPORTS:

- Investment Accounts
- Payment of Bills
- Accountant's Report as of 4/30/18
- Payroll Report
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- None

NEW BUSINESS:

- Board's appointee to CPC
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- July 5, 2018
- August 2, 2018

ADJOURN