

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

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BILLERICA HOUSING AUTHORITY
REGULAR MEETING
AGENDA
August 2, 2018

MOMENT OF SILENCE IN MEMORY OF COMMISSIONER STEWART WOOD

MOMENT OF SILENCE IN MEMORY OF COMMISSIONER ROBERT W. SOLOMON

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of July 12, 2018

CORRESPONDENCE:

- O'Rourke re-appointment letter of 7-16-18
- 7/16/18 Memo regarding BAHT appointments
- 7/27/18 Decline Letter for 81 Salem Rd #73

REPORTS:

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

OLD BUSINESS:

- None

NEW BUSINESS:

- ED Performance Review, Contract and FY2019 Goals
 - Vote Composite Review
 - Vote Contract
 - Vote FY 2019 Goals
- Maintenance Policies
 - Work Order Procedures Policy
 - Emergency Maintenance Policy
 - Deferred Maintenance Policy
- Capital Assets - increase recording cost
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- September 6, 2018
- October 4, 2018

ADJOURN