

BILLERICA

HOUSING AUTHORITY

Martin E. Conway, Chair
Carol Ford, Vice Chair
John Saulnier, Treasurer
Marie O'Rourke, Assistant Treasurer
James F. O'Donnell, Jr.
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BILLERICA HOUSING AUTHORITY
REGULAR MEETING
AGENDA
September 6, 2018

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of August 2, 2018
- Meeting of August 22, 2018

CORRESPONDENCE:

- 8/15/18 Decline Letter for 41 Boston Road Unit 174
- 8/3/18 DHCD Letter re: ED Contract

REPORTS:

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

OLD BUSINESS:

- None

NEW BUSINESS:

- Rent Write-Off Requests
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- October 4, 2018
- November 1, 2018

ADJOURN