

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
December 6, 2018

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of November 1, 2018

CORRESPONDENCE:

- 2018 Christmas and New Year Holiday Schedule
 - o ED Vacation Schedule
- 11/1/18 Letter from HUD and BHA 11/14/18 response
- 11/6/18 Letter from HUD and BHA 11/15/18 response

REPORTS:

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

OLD BUSINESS:

- None

NEW BUSINESS:

- FY19 Budget
- Approval of Amendment 7 for CFA 5001
- Rent write off
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- January 17, 2019
- February 7, 2019

ADJOURN