
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
January 17, 2019

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of December 6, 2018

CORRESPONDENCE:

- 12/14/18 Letter of Support for First Parish Church CPA Project

REPORTS:

- Investment Accounts
- Payment of Bills
- Section 8 Voucher Payments
- Accountant's Report
- Payroll Report
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- None

NEW BUSINESS:

- FY2018 Executive Director's Annual Report
- FY2019 Fee Accountant Contract
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- February 7, 2019
- March 7, 2019

ADJOURN