

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
February 7, 2019**

CALL TO ORDER: 4:00 pm

MOMENT OF SILENCE FOR ROME CAPOBIANCO

- Open Microphone

MINUTES:

- Meeting of January 17, 2019

CORRESPONDENCE:

- 10 Cunningham Lane Decline letter
- PHN 2019-01 - PMR Criteria
- NAHRO Housing Committee Meeting 1/24/19 Summary
- 1/25/19 Response to HUD relative to Section 8 Management

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:

- Approve 1/22/19 Five Year CIP Plan
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- March 14, 2019
- April 11, 2019 (Annual Meeting)

ADJOURN