

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
April 18, 2019 (Annual Meeting)**

CALL TO ORDER:

4:00 pm

- **REORGANIZATION OF THE BOARD**
 - Welcome New Commissioner
- Open Microphone

MINUTES:

- Meeting of March 25, 2019

CORRESPONDENCE:

- March 25, 2019 letter to former Commissioner Saulnier
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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:

- Valley Collaborative Catering Contract
- PHN 2019-07: RFI regarding Creation of Regional Public Housing Entities
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- May 2, 2019
- June 6, 2019

ADJOURN