

BILLERICA

HOUSING AUTHORITY

Martin E. Conway, Chair
Carol Ford, Vice Chair
James F. O'Donnell, Jr., Treasurer
Marie O'Rourke, Assistant Treasurer
John Parker
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
May 2, 2019 (Annual Meeting)**

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of April 18, 2019

CORRESPONDENCE:

- 4/22/19 email to Superintendent Piwowar

REPORTS:

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

OLD BUSINESS:

- Update on requests to School Department regarding 13 River St

NEW BUSINESS:

- Rent Write Off
- Approve award for Fish #031074: Talbot Asphalt Roof Replacement
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- June 6, 2019
- July 11, 2019

ADJOURN