

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
July 11, 2019**

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of June 6, 2019

CORRESPONDENCE:

- 6/10/19 Memo 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:

- Issues raised at 6/6/19 Open Mic

NEW BUSINESS:

- Safeguarding Confidential DOR Information-Board Vote
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- August 1, 2019
- September 5, 2019

ADJOURN