

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

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**BILLERICA HOUSING AUTHORITY
REGULAR MEETING
AGENDA
August 28, 2019**

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of August 1, 2019

CORRESPONDENCE:

- None

REPORTS:

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

OLD BUSINESS:

- HUD letter of 8/13/19

NEW BUSINESS:

- Lead Paint Compliance, Certification of Top 5 Compensation, and Certification of Year End Financials
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- October 3, 2019
- November 7, 2019

ADJOURN