

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 October 3, 2019

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of August 28, 2019

CORRESPONDENCE:

- None

REPORTS:

- Investment Accounts
- Payment of Bills (to be provided at the meeting)
- Section 8 Voucher Payments (to be provided at the meeting)
- Accountant's Report
 - o 7/31/19 Report
 - o 8/31/19 Report
- Payroll Report (to be provided at the meeting)
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- Update: 16 River Street Contract Renewal

NEW BUSINESS:

- Proposed 2020 Board Meeting Dates
- BHA Operating Hours
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- November 7, 2019
- December 5, 2019

ADJOURN