

# 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 November 7, 2019

**CALL TO ORDER:** 4:00 pm

- Open Microphone

**MINUTES:**

- Meeting of October 3, 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
- Payroll Report (*to be provided at the meeting*)
- Vacancy Report
- Executive Director's Report
  - 13 River Street Update

**OLD BUSINESS:**

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**NEW BUSINESS:**

- FY20 Budget
- RCAT Nomination(s)
- Approve Amendment #9 to CFA/Work Plan 5001 in amount of \$100,000
- Approve HCVP Administrative Plan
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

**MEETING SCHEDULE:**

- December 5, 2019
- January 9, 2020

**ADJOURN**