

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
February 6, 2020**

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of January 16, 2020

CORRESPONDENCE:

- Award Letter for DHCD Health & Safety Award for FY 2020

REPORTS:

- Investment Accounts
- Payment of Bills (will be provided at 3/5/2020 mtg)
- Section 8 Voucher Payments (will be provided at 3/5/2020 mtg)
- Accountant's Report
- Payroll Report (will be provided at 3/5/2020 mtg)
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- None

NEW BUSINESS:

- FY2021 Capital Plan (7/1/2020 - 6/30/2021)
- BHA Language Access Plan
- FY2020 Fee Accountant Contract
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- March 5, 2020
- April 9, 2020 (Annual Meeting)

ADJOURN