

BILLERICA

HOUSING AUTHORITY

Martin E. Conway, Chair
Carol Ford, Vice Chair
James F. O'Donnell, Jr., Treasurer
Marie O'Rourke, Assistant Treasurer
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BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA August 6, 2020

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of July 2, 2020

CORRESPONDENCE:

- 7/8/2020 letter to John Burrows re: Talbot Gazebo
- 7/6/20 email from School Committee Chair Efstratiou

REPORTS:

- Investment Accounts
- Payment of Bills (will be provided at the meeting)
- Section 8 Voucher Payments (TBD)
- Accountant's Report (TBD)
- Payroll Report
- Vacancy Report
- August 2020 Executive Director's Report

OLD BUSINESS:

- Update on Open Issues/Billerica School Department

NEW BUSINESS:

- Selectman Rosa RE: Advocating Purchase of Condo Unit(s) at 41 Boston Road
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- September 3, 2020
- October 1, 2020

ADJOURN