

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 September 3, 2020

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of August 6, 2020

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 FY20 year end: 6/30/2020
 - o July 2020
- Payroll Report
- Vacancy Report
- September 2020 Executive Director's Report

OLD BUSINESS:

- Update on Open Issues/Billerica School Department

NEW BUSINESS:

- 2021 Holiday Schedule
 - o Juneteenth Holiday
- 2021 Board Meeting Schedule
- HAP FY2021 Payment Standards
- Certificate of Compliance - Lead Paint
- Certification of:
 - o Top 5 Compensation Form
 - o FY20 Year End Financials
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- October 1, 2020
- November 5, 2020

ADJOURN