

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 December 10, 2020

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of November 5, 2020

CORRESPONDENCE:

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REPORTS:

- Investment Accounts
- Payment of Bills
- Section 8 Voucher Payments
- Accountant's Report
- Payroll Report
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- None

NEW BUSINESS:

- FY 2020 Budget
- Common Area Use Policy
- Approve Utility Allowances (effective 1/1/21)
- Approve CFA Amendment #10
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- January 7, 2021
- February 4, 2021

ADJOURN