

# 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  
April 15, 2021  
ANNUAL MEETING**

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

- Open Microphone

### **REORGANIZATION OF THE BOARD**

**MINUTES:**

- Meeting of March 11, 2021

**CORRESPONDENCE:**

- None

**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:**

- Approve #031078 - Furnace Replacement at 16 Dartmouth
- Rent Write-Off: Talbot G04
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

**MEETING SCHEDULE:**

- May 6, 2021
- June 3, 2021

**ADJOURN**