

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
November 4, 2021

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of October 14, 2021

CORRESPONDENCE:

- 10/15/2021 letter to Mr. Davis

REPORTS:

- Investment Accounts
 - o 11/1/2021 (*if available, will be provided at meeting*)
- Payment of Bills (*if available, will be provided at meeting*)
- o Section 8 Voucher Payments (*if available, will be provided at meeting*)
- Accountant's Report (*if available, will be provided at meeting*)
- Payroll Report (*if available, will be provided at meeting*)
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- None

NEW BUSINESS:

- Grievance Policy
- Approve Payment Standards (effective 12/2/21) and Utility Allowances (effective 1/1/22)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- December 2, 2021
- January 6, 2022

ADJOURN