

# BILLERICA

## HOUSING AUTHORITY

Martin E. Conway, Chair  
James F. O'Donnell, Jr., Vice Chair  
Marie O'Rourke, Treasurer  
John Saulnier, Assistant Treasurer  
John Parker  
Robert M. Correnti, Executive Director

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### BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA November 3, 2022

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

- Open Microphone

**MINUTES:**

- Meeting of October 6, 2022

**CORRESPONDENCE:**

- SEEMAP Score for FY 6/30/22

**REPORTS:**

- Investment Accounts (to be presented at the meeting)
- Payment of Bills (to be presented at the meeting)
- Section 8 Voucher Payments (to be presented at the meeting)
- Accountant's Report (to be presented at the meeting)
- Payroll Report (to be presented at the meeting)
- Vacancy Report
- Executive Director's Report

**OLD BUSINESS:**

- Report on Agreed-Upon Procedures Audit - 6/30/2022

**NEW BUSINESS:**

- Approve Payment Standards and Utility Allowances effective December 1, 2022
- Approve Fenton Ewald Contract for 7/1/2022 thru 6/30/2023
- "Extra-Ordinary" Expenditure Summary
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

**MEETING SCHEDULE:**

- December 8, 2022
- January 12, 2023

**ADJOURN**