

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
March 9, 2023**

CALL TO ORDER: 4:00 pm

- Open Microphone

PUBLIC HEARING:

- **ANNUAL PLAN FOR FY2024**

MINUTES:

- Meeting of February 9, 2023

CORRESPONDENCE:

- None

REPORTS:

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

OLD BUSINESS:

- None

NEW BUSINESS:

- Approve revised Finance, Accounting & Internal Controls Policy
- Approve revised Investment Policy
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- April 13, 2023 (Annual Meeting)
- May 11, 2023

ADJOURN