

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

16 River St
Billerica, MA 01821
Tel 978-667-2175
Fax 978-667-1156
email: bcorrenti@billericahousing.org

**BILLERICA HOUSING AUTHORITY
REGULAR MEETING
AGENDA
April 13, 2023**

CALL TO ORDER: 4:00 pm

- Open Microphone

REORGANIZATION OF THE BOARD

MINUTES:

- Meeting of March 9, 2023

CORRESPONDENCE:

- Parker 3 9 23 letter

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:

- Wage Match Program Confidentiality of Information
- Executive Director's Contract
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- May 11, 2023
- June 8, 2023

ADJOURN