

# 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 September 14, 2023

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

- Open Microphone

**ANNOUNCEMENT:**

- 5 Year Plan Public Hearing

**MINUTES:**

- Meeting of August 10, 2023

**CORRESPONDENCE:**

- None

**REPORTS:**

- Investment Accounts
  - August 1, 2023
  - September 1, 2023
- Payment of Bills
  - August 2023
- Section 8 Voucher Payments
  - September 2023 Report
- Accountant's Report
  - July 31, 2023
  - August 31, 2023
- Payroll Report (to be provided at meeting)
  - August 2023 Report
- Vacancy Report
  - September 1, 2023
- Executive Director's Report

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- 2024 Holiday Schedule
- 2024 Board Meeting Schedule
- Approve Tenant Board Member Waiver Request
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

**MEETING SCHEDULE:**

- October 12, 2023
- November 16, 2023

**ADJOURN**