

# 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 October 12, 2023

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

- Open Microphone

**ANNOUNCEMENT:**

- 5 Year Plan Public Hearing

**MINUTES:**

- Meeting of September 14, 2023

**CORRESPONDENCE:**

- Thank you letter to Billerica Elks
- Board Waiver for Tenant Board Member
- Board Member Training

**REPORTS:**

- Investment Accounts
- Payment of Bills
- Section 8 Voucher Payments
- Accountant's Report
- Payroll Report
- Vacancy Report
- Executive Director's Report

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- BAHT Appointments
- BHA appointee to CTI Board
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

**MEETING SCHEDULE:**

- November 16, 2023
- December 14, 2023

**ADJOURN**