

# 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 December 14, 2023

#### CALL TO ORDER: 4:00 pm

- Open Microphone

#### MINUTES:

- Meeting of November 16, 2023

#### CORRESPONDENCE:

- Mandatory EOHLIC Board Training

#### REPORTS:

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

#### OLD BUSINESS:

- Report on 2023 ASTM Article 41

#### NEW BUSINESS:

- Fenton, Ewald FY24 Contract
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

#### MEETING SCHEDULE:

- January 11, 2024
- February 15, 2024

#### ADJOURN