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 January 11, 2024

CALL TO ORDER: 4:00 pm

■ Open Microphone

MINUTES:

■ Meeting of December 14, 2023

CORRESPONDENCE:

• Mandatory 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:

• Update on Article 41 of 2023 ASTM

NEW BUSINESS:

- FY2024 Budget
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- February 15, 2024
- March 14, 2024

ADJOURN