

# 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 March 14, 2024

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

- Open Microphone

**MINUTES:**

- Meeting of January 11, 2024

**PUBLIC HEARING:**

**4:00 PM: ANNUAL PLAN FY2025**

**CORRESPONDENCE:**

- Mandatory Board Training
- Tenant Board Member

**REPORTS:**

- Investment Accounts
  - February 1, 2024
  - March 1, 2024
- Payment of Bills
  - January 2024
  - February 2024
- Section 8 Voucher Payments
  - February 2024
  - March 2024
- Accountant's Report
  - January 31, 2024
  - February 29, 2024
- Payroll Report
  - January 2024
  - February 2024
- Vacancy Report
  - February 1, 2024
  - March 1, 2024
- Executive Director's Report
  - February/March 2024

**OLD BUSINESS:**

- Update on Article 41 of 2023 ASTM
- AUP Report for Year Ended 6/30/23

**NEW BUSINESS:**

- Review/Approve Porch Policy
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

**MEETING SCHEDULE:**

- April 11, 2024 (Annual Meeting)
- May 9, 2024

**ADJOURN**