# **BILLERICA**

# **HOUSING AUTHORITY**

John Saulnier, Chair James F. O'Donnell, Jr., Vice Chair Marie O'Rourke, Treasurer Catherine Moschner, Assistant Treasurer Martin E. Conway 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 May 9, 2024

# MOMENT OF SILENCE IN MEMORY OF SGT. IAN TAYLOR, BPD

CALL TO ORDER: 4:00 pm

Open Microphone

## MINUTES:

■ Meeting of April 11, 2024

#### CORRESPONDENCE:

• Open Mic comments by Tenant Meehan at 3/14/24 Board Mtg

#### REPORTS:

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

#### OLD BUSINESS:

• Recording of Board Meetings

### NEW BUSINESS:

- Tenant Board Member Appointment
- Revised Porch Policy
- Approve rent write-off
- Open Mic Policy
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

## MEETING SCHEDULE:

- June 13, 2024
- July 11, 2024

#### **ADJOURN**