

BILLERICA

HOUSING AUTHORITY

John Saulnier, Chair
James F. O'Donnell, Jr., Vice Chair

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
CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET
COMMON ROOM
AGENDA
OCTOBER 10, 2024

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER: 4:00 pm

MINUTES:

- Meeting of September 12, 2024 (Vote Needed)

CORRESPONDENCE:

- None

REPORTS:

- Investment Accounts (Monthly Account Balances - Place On File)
 - o As of September 1, 2024
 - o As of October 1, 2024 (will be provided at meeting)
- Payment of Bills (Monthly Bills - Vote Needed)
 - o 9/1/24 to 9/30/24
- Section 8 Voucher Payments (Monthly Disbursement Statements - Vote Needed)
 - o October 2024
- Accountant's Report (Monthly Financials - Place On File)
 - o As of August 31, 2024
 - o As of September 30, 2024 (will be provided at meeting)
- Payroll Report (Monthly Payroll - Vote Needed)
 - o September 2024
- Vacancy Report (Monthly Vacancy Report by Location - Place On File)
 - o As of October 1, 2024
- Executive Director's Report (Place On File)
 - o September 2024

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2024 OCT -4 A 8:40
TOWN CLERK
BILLERICA

OLD BUSINESS:

- Update on 9/26/24 EOHLC PMR (*Place On File*)

NEW BUSINESS:

- Approve Repurposing of Uunit at 13 River Street for AgeSpan Supportive Care Program (*Vote Needed*)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- November 14, 2024
- December 12, 2024

OPEN MIC:

- Resident and Public Participation (*Per Policy Approved on 5/9/24*)

ADJOURN