

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

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BILLERICA HOUSING AUTHORITY
REGULAR MEETING
CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET
COMMON ROOM
DECEMBER 12, 2024

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER: 4:00 pm

MINUTES:

- Meeting of November 14, 2024 (*Vote Needed*)

CORRESPONDENCE:

- None

REPORTS:

- Investment Accounts (*Monthly Account Balances - Place On File*)
 - o As of December 1, 2024
- Payment of Bills (*Monthly Bills - Vote Needed*)
 - o 11/1/24 to 11/30/24
- Section 8 Voucher Payments (*Monthly Disbursement Statements - Vote Needed*)
 - o December 2024
- Accountant's Report (*Monthly Financials - Place On File*)
 - o As of November 30, 2024
- Payroll Report (*Monthly Payroll - Vote Needed*)
 - o November 2024
- Vacancy Report (*Monthly Vacancy Report by Location - Place On File*)
 - o As of December 1, 2024
- Executive Director's Report (*Place On File*)
 - o November 2024

OLD BUSINESS:

RECEIVED
2024 DEC -5 A 8:50
TOWN CLERK
BILLERICA

NEW BUSINESS:

- Shawsheen Tech Donation *(Vote Needed)*
- Purchase of Blanchard Avenue parcel *(Vote Needed)*
- Certificate of Final Completion - Talbot Roof *(Vote Needed)*
(Vote Needed)
- FY2025 Budget *(Vote Needed)*
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- January 9, 2025
- February 13, 2025
- January 9, 2025

OPEN MIC:

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

ADJOURN