BILLERICA

HOUSING AUTHORITY

John Saulnier, Chair James F. O'Donnell , Jr., Vice Chair Martin E. Conway David A. Gagliardi 16 River St Billerica, MA 01821 Tel 978-667-2175 Fax 978-667-1156 email:bcorrenti@billericahousing.org

Robert M. Correnti, Executive Director

BILLERICA HOUSING AUTHORITY

REGULAR MEETING

CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET

COMMON ROOM

APRIL 10, 2025

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER:

4:00 pm

REORGANIZATION OF THE BOARD WELCOME ASHLEY MONFET, NEW FULL TIME RSC Meeting of March 13, 2025 (Vote Needed)

CORRESPONDENCE:

REPORTS:

MINUTES:

- Investment Accounts (Monthly Account Balances Place On File)
 - o As of April 1, 2025
- Payment of Bills (Monthly Bills Vote Needed)
 - o 3/1/25 to 3/31/25
- Section 8 Voucher Payments (Monthly Disbursement Statements Vote Needed)
 - o April 2025
- Accountant's Report (Monthly Financials Place On File)
 - o As of March 31, 2025
- Payroll Report (Monthly Payroll Vote Needed)
 - o March 2025
- Vacancy Report (Monthly Vacancy Report by Location Place On File)
 - o As of April 1, 2025
- Executive Director's Report (Place On File)
 - o March 2025

OLD BUSINESS:

• None

NEW BUSINESS:

- Gardening and Landscaping Policy (Vote Needed)
- Revised Porch Policy (Vote Needed)
- Request to Approve and Authorize ED to sign CFAs (Vote Needed)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- May 8th, 2025
- June 12, 2025

OPEN MIC:

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

ADJOURN