

BILLERICA

HOUSING AUTHORITY

John Saulnier, Chair
James F. O'Donnell, Jr., Vice Chair
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**BILLERICA HOUSING AUTHORITY
REGULAR MEETING
AGENDA
CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET
COMMON ROOM
FEBRUARY 12, 2026**

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER: 4:00 pm

MINUTES:

- Meeting of January 15th, 2026 (*Vote Needed*)

CORRESPONDENCE:

- None

REPORTS:

- Investment Accounts (*Monthly Account Balances - Place On File*)
 - As of February 1, 2026
- Payment of Bills (*Monthly Bills - Vote Needed*)
 - 1/1/26 to 1/31/26
- Section 8 Voucher Payments (*Monthly Disbursement Statements - Vote Needed*)
 - February 2026
- Accountant's Report (*Monthly Financials - Place On File*)
 - As of January 31, 2026
- Payroll Report (*Monthly Payroll - Vote Needed*)
 - January 2026
- Vacancy Report (*Monthly Vacancy Report by Location - Place On File*)
 - As of February 1, 2026
- Executive Director's Report (*Place On File*)
 - January 2026

OLD BUSINESS:

- None

NEW BUSINESS:

- Approve Fenton Ewald contract for 7/1/25 to 6/30/26 - (*Vote Needed*)
- Approve Certificate of Final Completion for project #031085 (*Vote Needed*)
- Approve Contract for #031092 for Parker House Carpets
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- March 12, 2026
- April 9, 2026

OPEN MIC:

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

ADJOURN