

BILLERICA

HOUSING AUTHORITY

James F. O'Donnell, Jr., Chair
David A. Gagliardi, Vice Chair
John Saulnier, Treasurer
Laureen Knowles, Assistant Treasurer
Lew Martakos
Robert M. Correnti, Executive Director

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AMENDED

BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA

CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET
COMMON ROOM
SEPTEMBER 10, 2026

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER: 4:00 pm

OPEN MIC: Resident and Public Participation (Per Policy Approved on 5/14/26)

MINUTES:

- Meeting of August 13, 2026 (Vote Needed)
- Special Meeting of September 3, 2026 (Vote Needed)
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CORRESPONDENCE:

- None

REPORTS:

- Investment Accounts (Monthly Account Balances - Place On File)
 - o As of 9/1/26
- Payment of Bills (Monthly Bills - Vote Needed)
 - 8/1/26 to 8/31/26
- Section 8 Voucher Payments (Monthly Disbursement Statements - Vote Needed)
 - o September 2026
- Accountant's Report (Monthly Financials - Place On File)
 - o As of 7/31/26
 - o As of 8/31/26
- Payroll Report (Monthly Payroll - Vote Needed)
 - o August 2026
- Vacancy Report (Monthly Vacancy Report by Location - Place On File)
 - o As of September 1, 2026
- Executive Director's Report (Place On File)
 - o August 2026

OLD BUSINESS:

- None

NEW BUSINESS:

- Repurpose 13 River Street Unit 8-7 for Supportive Care (Vote Needed)
- Approve SHP MOU (Vote Needed)
- Appoint Commissioner Martakos to BAHT (Vote Needed)
- Approve initial process steps to begin the Executive Director Recruitment (Vote Needed)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- October 15, 2026
- November 12, 2026

ADJOURN