

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

16 River St
Billerica, MA 01821
Tel 978-667-2175
Fax 978-667-1156

email: bcorrenti@billericahousing.org

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