

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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**BILLERICA HOUSING AUTHORITY
REGULAR MEETING
AGENDA
CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET
COMMON ROOM
MAY 14, 2026**

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER: 4:00 pm

MINUTES:

- Meeting of April 16th, 2026 (*Vote Needed*)

CORRESPONDENCE:

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REPORTS:

- Investment Accounts (*Monthly Account Balances - Place On File*)
 - As of May 1, 2026
- Payment of Bills (*Monthly Bills - Vote Needed*)
 - 4/1/26 to 4/30/26
- Section 8 Voucher Payments (*Monthly Disbursement Statements - Vote Needed*)
 - May 2026
- Accountant's Report (*Monthly Financials - Place On File*)
 - As of April 30, 2026
- Payroll Report (*Monthly Payroll - Vote Needed*)
 - April 2026
- Vacancy Report (*Monthly Vacancy Report by Location - Place On File*)
 - As of May 1, 2026
- Executive Director's Report (*Place On File*)
 - April 2026

OLD BUSINESS:

- None

NEW BUSINESS:

- HCVP Presentation by Andrew Bailey, Esq. *(no vote needed)*
- Amend Open Mic Policy (O'Donnell) *(vote needed)*
- Approve Contract #031092 for Parker House Flooring *(vote needed)*
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- June 11, 2026
- July 9, 2026

OPEN MIC:

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

ADJOURN