

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

**BILLERICA HOUSING AUTHORITY
REGULAR MEETING
AGENDA
CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET
COMMON ROOM
JULY 9, 2026**

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER: 4:00 pm

4:00 PM FY2027 ANNUAL PLAN PUBLIC HEARING

OPEN MIC:

Resident and Public Participation *(Per Policy Approved on 5/14/26)*

MINUTES:

- Meeting of June 11th, 2026 *(Vote Needed)*

CORRESPONDENCE:

- Knowles CPC Appointment letter dated 6/12/26
- HUD letter of 6/25/26 regarding HCV Shortfall

REPORTS:

- Investment Accounts *(Monthly Account Balances - Place On File)*
 - To be provided at August 13, 2026 Meeting
- Payment of Bills *(Monthly Bills - Vote Needed)*
 - 6/1/26 to 6/30/26
- Section 8 Voucher Payments *(Monthly Disbursement Statements - Vote Needed)*
 - July 2026
- Accountant's Report *(Monthly Financials - Place On File)*
 - To be provided at August 13, 2026 Meeting
- Payroll Report *(Monthly Payroll - Vote Needed)*
 - June 2026
- Vacancy Report *(Monthly Vacancy Report by Location - Place On File)*
 - As of July 1, 2026
- Executive Director's Report *(Place On File)*
 - June 2026

OLD BUSINESS:

- None

BOARD OF COMMISSIONERS AGENDA

7/9/26

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NEW BUSINESS:

- Appoint two (2) Commissioners to BAHT *(vote needed)*
- Northern Bank - Update Signatories *(vote needed)*
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- August 13, 2026
- September 10, 2026

ADJOURN