# **BILLERICA**

# HOUSING AUTHORITY

John Saulnier, Chair James O'Donnell, Vice Chair Carol Ford, Treasurer Marie O'Rourke, Assistant Treasurer Martin Conway Robert M. Correnti, Executive Director 16 River Street Billerica, MA 01821 Tel 978-667-2175 Fax 978-667-1156 email:bcorrenti@billericahousing.org

# BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA July 6, 2017

CALL TO ORDER: 4:00 pm

Open Microphone

MINUTES:

• Meeting of June 1, 2017

### CORRESPONDENCE:

- Correnti memo of 6/2/17
- Over Housed Memo of 6/16/17

#### REPORTS:

- Investment Accounts
- Payment of Bills
- Accountant's Report
- Payroll Report
- Vacancy Report
- Executive Director's Report

## OLD BUSINESS:

None

#### **NEW BUSINESS:**

- Lead Paint Certificate of Compliance
- Approve Certificate of Completion and Certificate for Payment for Talbot Heating Project (Fish #031064)
- Cabot Land Reuse Committee-appointment
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

#### MEETING SCHEDULE:

- August 3, 2017
- September 7, 2017

## <u>ADJOURN</u>