

BILLERICA

HOUSING AUTHORITY

Martin E. Conway, Chair
Carol Ford, Vice Chair
John Saulnier, Treasurer
Marie O'Rourke, Assistant Treasurer
James F. O'Donnell, Jr.
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**BILLERICA HOUSING AUTHORITY
REGULAR MEETING
AGENDA
July 12, 2018**

MOMENT OF SILENCE IN MEMORY OF COMMISSIONER STEWART WOOD

MOMENT OF SILENCE IN MEMORY OF COMMISSIONER ROBERT W. SOLOMON

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of June 7, 2018

CORRESPONDENCE:

- PHN 2018-10: CHAMP Update
- June 2018 Community Preservation Fund Application
- Barrett Farm Unit 413 decline letter

REPORTS:

- Investment Accounts
- Payment of Bills
- Accountant's Report as of 4/30/18
- Payroll Report
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- None

NEW BUSINESS:

- FY 2019 Certification of Compliance - Lead Paint
- AED Policy
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- August 2, 2018
- September 6, 2018

ADJOURN