BILLERICA

HOUSING AUTHORITY

Martin E, Conway, Chair Carol Ford, Vice Chair John Saulnier, Treasurer Marie O'Rourke, Assistant Treasurer James F. O'Donnell , Jr. 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 November 1, 2018

CALL TO ORDER: 4:00 pm

Open Microphone

MINUTES:

• Meeting of October 4, 2018

CORRESPONDENCE:

• Update on Tenant Board Member Regs

REPORTS:

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

OLD BUSINESS:

• None

NEW BUSINESS:

- Presentation to Rich Annese
- Petition re: Automotive Repair Service on BHA property
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- December 6, 2018
- January 17, 2019

<u>ADJOURN</u>