# **BILLERICA**

# **HOUSING AUTHORITY**

Martin E, Conway, Chair Carol Ford, Vice Chair James F. O'Donnell , Jr., Treasurer Marie O'Rourke, Assistant Treasurer John Parker 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
June 6, 2019

CALL TO ORDER:

4:00 pm

Open Microphone

MINUTES:

• Meeting of May 2, 2019

CORRESPONDENCE:

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# REPORTS:

- Investment Accounts
- Payment of Bills
- Section 8 Voucher Payments
- Accountant's Report
- Payroll Report
- Vacancy Report
- Executive Director's Report

#### OLD BUSINESS:

13 River Repaving/School Issues

## NEW BUSINESS:

- Approve revised Parking Policy
- Appointments to BAHT
- NAHRO Centralized Waiting List Changes
  - o Adopt New Amendment to Administrative Plan
  - o Adopt GoSection8 Sublicense Agreement
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

### MEETING SCHEDULE:

- July 11, 2019
- August 1, 2019

## ADJOURN