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 December 5, 2019

CALL TO ORDER:

4:00 pm

Open Microphone

MINUTES:

• Meeting of November 7, 2019

CORRESPONDENCE:

- 11/12/19 response to HUD
- RCAT Advisory Board Nomination

REPORTS:

- Investment Accounts
- Payment of Bills (to be provided at the meeting)
- Section 8 Voucher Payments (to be provided at the meeting)
- Accountant's Report
- Payroll Report (to be provided at the meeting)
- Vacancy Report
- Executive Director's Report

<u>OLD</u> <u>BUSINESS</u>:

NEW BUSINESS:

- Rent Write Off
 - o 13 River
 - o Talbot
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- January 9, 2020 (date to be reviewed at 12/5/19 meeting)
- February 6, 2020

ADJOURN