# 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 January 16, 2020

CALL TO ORDER: 4:00 pm

• Open Microphone

#### MINUTES:

• Meeting of December 5, 2020

#### CORRESPONDENCE :

• FY2023 Formula Funding Award

#### **REPORTS**:

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

## OLD BUSINESS:

• Solar Credits

#### NEW BUSINESS:

- Rent Write Off
- Talbot Laundry Facility Issue
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

#### MEETING SCHEDULE:

- February 6, 2020
- March 5, 2020

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