

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 November 5, 2020

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of September 3, 2020

CORRESPONDENCE:

- 9/7/20 email to BOS Chair Michael Rosa

REPORTS:

- Investment Accounts
 - o 9/1/2020
 - o 10/1/2020
- Payment of Bills
 - o October 2020
- Section 8 Voucher Payments
 - o October 2020
 - o November 2020 (*will be provided at the meeting*)
- Accountant's Report
 - o August 2020
 - o September 2020
- Payroll Report
 - o September 2020
 - o October 2020
- Vacancy Report
 - o October 1, 2020
 - o November 1, 2020
- Executive Director's Report
 - o October 2020
 - o November 2020

OLD BUSINESS:

- None

NEW BUSINESS:

- Fee Accountant Contract (7/1/20 to 6/30/21)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- December 3, 2020
- January 7, 2021

ADJOURN