

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

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BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA August 19, 2021

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of July 8, 2021

CORRESPONDENCE:

- Acquisition of Mason Ave
- Decline Letter 41 Boston Rd Unit 233

REPORTS:

- Investment Accounts
 - o July 1, 2021
 - o August 1, 2021
- Payment of Bills
- Section 8 Voucher Payments
- Accountant's Report
- Payroll Report
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- None

NEW BUSINESS:

- Ford Memorial
- CPC Appointment
- Approve 13 River Street Exterior and Site Improvement Project - Fish #031070
- Certifications:
 - o Lead Paint
 - o Top 5 Compensation
 - o Year End Financials
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- September 2, 2021
- October 7, 2021

ADJOURN