

# BILLERICA

## HOUSING AUTHORITY

Martin E. Conway, Chair  
James F. O'Donnell, Jr., Vice Chair  
Marie O'Rourke, Treasurer  
John Saulnier, Assistant Treasurer  
John Parker  
Robert M. Correnti, Executive Director

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### BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA January 6, 2022

**CALL TO ORDER:** 4:00 pm

- Open Microphone

**MINUTES:**

- Meeting of December 2, 2021

**CORRESPONDENCE:**

- None

**REPORTS:**

- Investment Accounts
  - December 1, 2021
  - January 1, 2022 (if available, will be provided at the meeting)
- Payment of Bills
- Section 8 Voucher Payments
- Accountant's Report
  - November 30, 2021
  - December 31, 2021 (will be provided at the February meeting)
- Payroll Report
- Vacancy Report
- Executive Director's Report

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- Approve Draft FY2022 Budget
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

**MEETING SCHEDULE:**

- February 3, 2022
- March 3, 2022

**ADJOURN**