

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 ANNUAL MEETING AGENDA April 7, 2022 - ANNUAL MEETING

CALL TO ORDER: 4:00 pm

- Open Microphone

REORGANIZATION OF THE BOARD

MINUTES:

- Meeting of March 3, 2022

CORRESPONDENCE:

- AUP Audit: emailed 3/8/2022

REPORTS:

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

OLD BUSINESS:

- Davis Issues Report

NEW BUSINESS:

- Executive Director's Salary
- 16 River Street Tenant Selection Plan
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- May 5, 2022
- June 2, 2022

ADJOURN