

# 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

16 River St  
Billerica, MA 01821  
Tel 978-667-2175  
Fax 978-667-1156  
email: bcorrenti@billericahousing.org

### BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA June 17, 2022

#### CALL TO ORDER: 4:00 pm

- Open Microphone

#### MINUTES:

- Meeting of May 5, 2022

#### CORRESPONDENCE:

- None

#### REPORTS:

- Investment Accounts
- Payment of Bills
- Section 8 Voucher Payments
- Accountant's Report
- Payroll Report
- Vacancy Report
- Executive Director's Report

#### OLD BUSINESS:

- None

#### NEW BUSINESS:

- Approve Amendment #11 to CFA
- Extend 689-2 CFA to 6/30/2026
- Board's appointment to Billerica Affordable Housing Trust
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

#### MEETING SCHEDULE:

- July 7, 2022 - **CANCELED**
- August 4, 2022

#### ADJOURN