

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 August 4, 2022

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of June 17, 2022

CORRESPONDENCE:

- Tenant Board Member Waiver
- HUD SEMAP CAP Closure

REPORTS:

- Investment Accounts
 - July 1, 2022
- Payment of Bills
 - June 2022
- Section 8 Voucher Payments
 - July 1, 2022
 - August 1, 2022
- Accountant's Report
 - July 1, 2022 (will be provided at the meeting)
- Payroll Report
 - June 2022
 - July 2022 (will be provided at the meeting)
- Vacancy Report
 - July 1, 2022
- Executive Director's Report

OLD BUSINESS:

- None

NEW BUSINESS:

- FY22 Year End and Required Certifications
- Master Electricity Service Agreement
- 2023 Board Meeting Schedule
- Approve revised Tenant Selection Plan for 16 River Street
- Approve Admissions and Continued Occupancy Policy
- Approve Rent Collection Policy
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- September 8, 2022
- October 6, 2022

ADJOURN