

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 October 6, 2022

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of September 8, 2022

CORRESPONDENCE:

- Letter of 9/19/2022 to Shawsheen Tech Superintendent regarding Mason Avenue
- MassHousing letter of September 15, 2022

REPORTS:

- Investment Accounts (to be presented at the meeting)
- Payment of Bills
- Section 8 Voucher Payments
- Accountant's Report (to be presented at the meeting)
- Payroll Report
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- None

NEW BUSINESS:

- Approve and vote Certificate of Substantial Completion for 13 River Street project #031070 (Exterior painting, shutters, ADA ramps)
- Approve and vote Certificate of Substantial Completion for 16 Dartmouth Drive project #031078 (Furnace Replacement)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- November 3, 2022
- December 8, 2022

ADJOURN