

# 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 November 3, 2022

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

- Open Microphone

#### MINUTES:

- Meeting of October 6, 2022

#### CORRESPONDENCE:

- SEEMAP Score for FY 6/30/22

#### REPORTS:

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

#### OLD BUSINESS:

- Report on Agreed-Upon Procedures Audit - 6/30/2022

#### NEW BUSINESS:

- Approve Payment Standards and Utility Allowances effective December 1, 2022
- Approve Fenton Ewald Contract for 7/1/2022 thru 6/30/2023
- "Extra-Ordinary" Expenditure Summary
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

#### MEETING SCHEDULE:

- December 8, 2022
- January 12, 2023

#### ADJOURN