

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 December 8, 2022

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of November 3, 2022

CORRESPONDENCE:

- None

REPORTS:

- Investment Accounts
 - o November 1, 2022
 - o December 1, 2022 (will be provided at January 12, 2023 meeting)
 - o Payment of Bills (will be provided at January 12, 2023 meeting)
- Section 8 Voucher Payments
- Accountant's Report
 - o October 31, 2022
 - o November 30, 2022 (will be provided at January 12, 2023 meeting)
- Payroll Report (will be provided at January 12, 2023 meeting)
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- Approve 16 River Door & Window Paint Project

NEW BUSINESS:

- FY 2023 Budget
- Approve Contract for ARPA Funds of \$170,580
 - o Paint Contract (16 River)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- January 12, 2023
- February 9, 2023

ADJOURN