

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 January 12, 2023

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of December 8, 2023

CORRESPONDENCE:

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REPORTS:

- Investment Accounts
 - o December 1, 2022
 - o January 1, 2023
- Payment of Bills
 - o November 2022
 - o December 2022
- Section 8 Voucher Payments
- Accountant's Report
 - o November 30, 2022
 - o December 30, 2022
- Payroll Report
 - o November 2022
 - o December 2022
- Vacancy Report
- Executive Director's Report

OLD BUSINESS:

- None

NEW BUSINESS:

- FY23 Budget
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- February 9, 2023
- March 9, 2023 (Annual Plan Hearing)

ADJOURN