
BILLERICA

HOUSING AUTHORITY

John Saulnier, Chair
James F. O'Donnell, Jr., Vice Chair
Marie O'Rourke, Treasurer

Martin E. Conway
Robert M. Correnti, Executive Director

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BILLERICA HOUSING AUTHORITY
REGULAR MEETING
CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET
COMMON ROOM
AGENDA
AUGUST 8, 2024

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER: 4:00 pm

MINUTES:

- Meeting of June 13, 2024 (Vote Needed)

CORRESPONDENCE:

- 6/13/24 Congratulatory letter to Ms. Gould (Place On File)
- June 2024 email correspondence with Vice Chair of BillERICA Select Board re: HCVP (Place On File)
- 7/15/24 O'Rourke letter to Governor (Place On File)
- 7/16/24 email re: Moschner Appointment (Place On File)

REPORTS:

- Investment Accounts (Monthly Account Balances - Place On File)
 - As of July 1, 2024 (to be provided at the meeting)
 - As of August 1, 2024 (to be provided at the meeting)
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- Payment of Bills (Monthly Bills - Vote Needed)
 - 6/1/24 to 6/30/24
 - 7/1/24 to 7/31/24 (to be provided at the meeting)
- Section 8 Voucher Payments (Monthly Disbursement Statements - Vote Needed)
 - July 2024
 - August 2024
- Accountant's Report (Monthly Financials - Place On File)
 - As of June 30, 2024 (to be provided at the meeting)
 - As of July 31, 2024 (to be provided at the meeting)
- Payroll Report (Monthly Payroll - Vote Needed)
 - June 2024
 - July 2024
- Vacancy Report (Monthly Vacancy Report by Location - Place On File)
 - As of July 1, 2024
 - As of August 1, 2024
- Executive Director's Report (Place On File)
 - June/July 2024

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2024 AUG -2 A 10:23
TOWN CLERK
BILLERICA

OLD BUSINESS:

- None

NEW BUSINESS:

- Application/Certificate for Payment #1 (\$67,961.20) for Project #031083 (Replacing Talbot Slate Roof) (Vote Needed)
- 2025 Billerica Housing Authority Board of Commissioners Meeting Schedule (Place On File)
- FY24 OPEB REPORT (Vote Needed)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- September 12, 2024
- October 10, 2024

OPEN MIC:

- Resident and Public Participation (Per Policy Approved on 5/9/24)

ADJOURN