BILLERICA

HOUSING AUTHORITY

John Saulnier, Chair James F. O'Donnell , Jr., Vice Chair Martin E. Conway David A. Gagliardi Lew Martakos Robert M. Correnti, Executive Director 16 River St Billerica, MA 01821 Tel 978-667-2175 Fax 978-667-1156 email:bcorrentl@billericahousing.org

BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA

CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET

COMMON ROOM

AUGUST 14, 2025

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER:

4:00 pm

MINUTES:

Meeting of July 10, 2025 (Vote Needed)

CORRESPONDENCE:

REPORTS:

- Investment Accounts (Monthly Account Balances Place On File)
 o As of August 1, 2025
 - Payment of Bills (Monthly Bills Vote Needed) o 7/1/25 to 7/31/25
- Section 8 Voucher Payments (Monthly Disbursement Statements Vote Needed)
 - o August 2025
- Accountant's Report (Monthly Financials Place On File)
 - o As of June 30, 2025 FY25 year end
- Payroll Report (Monthly Payroll Vote Needed)
 - o July 2025
- Vacancy Report (Monthly Vacancy Report by Location Place On File)
 As of August 1, 2025
- Executive Director's Report (Place On File) o July 2025

OLD BUSINESS:

BILLERICA TOWN CLERK

None

2022 VICE -P ♥ IC: 30

RECEINED

NEW BUSINESS:

- Appointment to CPC (Vote Needed)
- Amend Gardening Policy (Vote Needed)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- September 11, 2025
- October 9, 2025

OPEN MIC:

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

ADJOURN