

BILLERICA

HOUSING AUTHORITY

John Saulnier, Chair
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**BILLERICA HOUSING AUTHORITY
REGULAR MEETING
AGENDA
CAROL A. FORD COMMUNITY BUILDING – 16 RIVER STREET
COMMON ROOM
SEPTEMBER 11, 2025**

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER: 4:00 pm

MINUTES:

- Meeting of August 14th, 2025 (*Vote Needed*)

CORRESPONDENCE:

- O'Donnell CPC Appointment letter dated 8/15/25 (*Place On File*)

REPORTS:

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

OLD BUSINESS:

- None

NEW BUSINESS:

- Approve awarding of 12 River St Bathroom Sink Replacement Project #031085 *(Vote Needed)*
- Approve Project #031093 for McColough House *(Vote Needed)*
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- October 9, 2025
- November 13, 2025

OPEN MIC:

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

ADJOURN