

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
OCTOBER 9, 2025

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER: 4:00 pm

MINUTES:

- Meeting of September 11th, 2025 (*Vote Needed*)

CORRESPONDENCE:

- Letter of 9/5/25 to Herve Abrams
- Letters of 9/15/25 to Frank Canfield, Polar Beverages and LaMarca Bakery relative to annual cookout

REPORTS:

- Investment Accounts (*Monthly Account Balances - Place On File*)
 - o As of October 1, 2025
- Payment of Bills (*Monthly Bills - Vote Needed*)
 - o 9/1/25 to 9/30/25
- Section 8 Voucher Payments (*Monthly Disbursement Statements - Vote Needed*)
 - o October 2025
- Accountant's Report (*Monthly Financials - Place On File*)
 - o As of September 30, 2025
- Payroll Report (*Monthly Payroll - Vote Needed*)
 - o September 2025
- Vacancy Report (*Monthly Vacancy Report by Location - Place On File*)
 - o As of October 1, 2025
- Executive Director's Report (*Place On File*)
 - o September 2025

OLD BUSINESS:

- None

NEW BUSINESS:

- Approve awarding of contract #031089 (McColough House)
(Vote Needed)
- Approve awarding of contract #031088 (13 River St Video Surveillance System) (Vote Needed)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- November 13, 2025
- December 11, 2025

OPEN MIC:

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

ADJOURN