

BILLERICA

HOUSING AUTHORITY

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James F. O'Donnell, Jr., Chair
David A. Gagliardi, Vice Chair
John Saulnier, Treasurer
Laureen Knowles, Assistant Treasurer
Lew Martakos
Robert M. Correnti, Executive Director

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BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA

CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET
COMMON ROOM
AUGUST 13, 2026

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER: 4:00 pm

OPEN MIC:

Resident and Public Participation (Per Policy Approved on 5/14/26)

MINUTES:

- Meeting of July 9, 2026 (Vote Needed)

CORRESPONDENCE:

- Letter of 7/13/26 re: appointment of Commissioner Knowles to BAHT
- Letter of 7/13/26 re: appointment of Commissioner Martakos to BAHT
- ED 7/13/26 correspondence to BOC re: Agenda items and policies

REPORTS:

- Investment Accounts (Monthly Account Balances - Place On File)
 - o As of 7/1/26
 - o As of 8/1/26
- Payment of Bills (Monthly Bills - Vote Needed)
 - o 7/1/26 to 7/31/26
- Section 8 Voucher Payments (Monthly Disbursement Statements - Vote Needed)
 - o August 2026
- Accountant's Report (Monthly Financials - Place On File)
 - o As of 6/30/26 (Fiscal Year End)
 - o As of 7/31/26
- Payroll Report (Monthly Payroll - Vote Needed)
 - o July 2026
- Vacancy Report (Monthly Vacancy Report by Location - Place On File)
 - o As of August 1, 2026
- Executive Director's Report (Place On File)
 - o July 2026

OLD BUSINESS:

- None

NEW BUSINESS:

- Pet Policy/Pet Committee (Knowles) (*Vote Needed*)
- Approve CFA Amendment #14 (*Vote Needed*)
- Approve Payment #2 for project #031092 (*Vote Needed*)
- Write-Off rent for 667-2 Apartment 1-E (*Vote Needed*)
- Approve Emergency Transfer Plan to BHA Tenant Selection Plan (*Vote Needed*)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- September 10, 2026
- October 15, 2026

ADJOURN