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**BILLERICA**  
**HOUSING AUTHORITY**

TOWN CLERK  
BILLERICA

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**  
**JUNE 11, 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 May 16<sup>th</sup>, 2026 *(Vote Needed)*

CORRESPONDENCE:

- Talbot Mice Update Memo - 5/20/26

REPORTS:

- Investment Accounts *(Monthly Account Balances - Place On File)*
  - o As of June 1, 2026
- Payment of Bills *(Monthly Bills - Vote Needed)*
  - o 5/1/26 to 5/31/26
- Section 8 Voucher Payments *(Monthly Disbursement Statements - Vote Needed)*
  - o June 2026
- Accountant's Report *(Monthly Financials - Place On File)*
  - o As of May 31, 2026
- Payroll Report *(Monthly Payroll - Vote Needed)*
  - o May 2026
- Vacancy Report *(Monthly Vacancy Report by Location - Place On File)*
  - o As of June 1, 2026
- Executive Director's Report *(Place On File)*
  - o May 2026

OLD BUSINESS:

- None

NEW BUSINESS:

- CPC Appointment *(vote needed)*
- Modification to Tenant Selection Plan *(vote needed)*
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- July 9, 2026 *(Public Hearing for FY2027 Annual Plan)*
- August 13, 2026

ADJOURN