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BILLERICA

HOUSING AUTHORITY

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
November 12, 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 October 15, 2026 *(Vote Needed)*

CORRESPONDENCE:

- Setronics letter of 10/22/26 to tenant Marion Amber
- Memo to BHA residents regarding public interviews
- Revised 10/15/26 Open Mic comments from tenant Deborah Meehan

REPORTS:

- Investment Accounts (*Monthly Account Balances – Place On File*)
  - As of 11/1/26
- Payment of Bills (*Monthly Bills – Vote Needed*)
  10/1/26 to 10/30/26
- Section 8 Voucher Payments (*Monthly Disbursement Statements – Vote Needed*)
  - November 2026
- Accountant's Report (*Monthly Financials – Place On File*)
  - As of 10/31/26
- Payroll Report (*Monthly Payroll – Vote Needed*)
  - October 2026
- Vacancy Report (Monthly *Vacancy Report by Location – Place On File*)
  - As of November 1, 2026
- Executive Director's Report (*Place On File*)
  - October 2026

OLD BUSINESS:

- None

NEW BUSINESS:

- McColough House Project #031089 *(Vote Needed)*
- Bulletin Board Policy *(Vote Needed)*
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- December 10, 2026
- January 14, 2027

ADJOURN