# BILLERICA

# **HOUSING AUTHORITY**

John Saulnier, Chair James F. O'Donnell, Jr., Vice Chair Martin E. Conway David A. Gagliardi 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 13, 2025

#### THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER:

4:00 pm

#### MINUTES:

Meeting of October 9th, 2025 (Vote Needed)

#### CORRESPONDENCE:

None

#### REPORTS:

- Investment Accounts (Monthly Account Balances Place On File) o As of November 1 1, 2025
- Payment of Bills (Monthly Bills Vote Needed)
  - o 10/1/25 to 10/31/25
- Section 8 Voucher Payments (Monthly Disbursement Statements Vote Needed)
  - o November 2025
- Accountant's Report (Monthly Financials Place On File)
  - o As of October 31, 2025
- Payroll Report (Monthly Payroll Vote Needed)
  - o October 2025
- Vacancy Report (Monthly Vacancy Report by Location Place On File)
  - o As of November 1, 2025
- Executive Director's Report (Place On File)
  - o October 2025

#### OLD BUSINESS:

• 16 River Street Projects

# NEW BUSINESS:

- Approve repurposing of 13 River Street 8-7 for Supportive Services (Vote Needed)
- Approve Updated Payment Standards and Utility Allowances for Section 8 HCV (Vote Needed)
- Approve Certificate of Completion for new roof project at 29-31 Treble Cove Road (#031087) (Vote Needed)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

# MEETING SCHEDULE:

- December 11, 2025
- January 15, 2026

# OPEN MIC:

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

### **ADJOURN**