

BILLERICA

HOUSING AUTHORITY

Martin E. Conway, Chair
James F. O'Donnell, Jr., Vice Chair
Marie O'Rourke, Treasurer
John Saulnier, Assistant Treasurer
John Parker
Robert M. Correnti, Executive Director

16 River St
Billerica, MA 01821
Tel 978-667-2175
Fax 978-667-1156
email: bcorrenti@billericahousing.org

BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA ADDENDUM March 14, 2024

NEW BUSINESS:

- Approve Certificate of Substantial Completion
For exterior paint project #031084

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BILLERICA HOUSING AUTHORITY REGULAR MEETING AGENDA March 14, 2024

CALL TO ORDER: 4:00 pm

- Open Microphone

MINUTES:

- Meeting of January 11, 2024

PUBLIC HEARING:

4:00 PM: ANNUAL PLAN FY2025

CORRESPONDENCE:

- Mandatory Board Training
- Tenant Board Member

REPORTS:

- Investment Accounts
 - o February 1, 2024
 - o March 1, 2024
- Payment of Bills
 - o January 2024
 - o February 2024
- Section 8 Voucher Payments
 - o February 2024
 - o March 2024
- Accountant's Report
 - o January 31, 2024
 - o February 29, 2024
- Payroll Report
 - o January 2024
 - o February 2024
- Vacancy Report
 - o February 1, 2024
 - o March 1, 2024
- Executive Director's Report
 - o February/March 2024

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OLD BUSINESS:

- Update on Article 41 of 2023 ASTM
- AUP Report for Year Ended 6/30/23

NEW BUSINESS:

- Review/Approve Porch Policy
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- April 11, 2024 (Annual Meeting)
- May 9, 2024

ADJOURN