BILLERICA

HOUSING AUTHORITY

John Saulnier, Chair James F. O'Donnell , Jr., Vice Chair Marie O'Rourke, Treasurer Catherine Moschner, Assistant Treasurer Martin E. Conway 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

May 9, 2024

MOMENT OF SILENCE IN MEMORY OF SGT. IAN TAYLOR, BPD

CALL TO ORDER:

4:00 pm

Open Microphone

MINUTES:

■ Meeting of April 11, 2024

CORRESPONDENCE:

Open Mic comments by Tenant Meehan at 3/14/24 Board Mtg

REPORTS:

- Investment Accounts
- Payment of Bills
- Section 8 Voucher Payments
- Accountant's Report
- Payroll Report
- Vacancy Report
- ' Executive Director's Report

OLD BUSINESS:

• Recording of Board Meetings

NEW BUSINESS:

- Tenant Board Member Appointment
- Revised Porch Policy
- Approve rent write-off
- Open Mic Policy
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- June 13, 2024
- July 11, 2024

ADJOURN