

BILLERICA

HOUSING AUTHORITY

John Saulnier, Chair
James F. O'Donnell, Jr., Vice Chair

Catherine Moschner, Assistant Treasurer
Martin E. Conway
Robert M. Correnti, Executive Director

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BILLERICA HOUSING AUTHORITY
REGULAR MEETING
CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET
COMMON ROOM
AGENDA
SEPTEMBER 12, 2024

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER: 4:00 pm

MINUTES:

- Meeting of August 8, 2024 *(Vote Needed)*

CORRESPONDENCE:

- 8/8/24 letter to Commissioner O'Rourke *(Place On File)*
- 8/28/24 letter to Billerica Elks *(Place On File)*
- Affordable Homes Act Press Release *(Place On File)*

REPORTS:

- Investment Accounts *(Monthly Account Balances - Place On File)*
 - o As of August 1, 2024 *(will be provided at meeting)*
 - o As of September 1, 2024 *(will be provided at meeting)*
- Payment of Bills *(Monthly Bills - Vote Needed)*
 - o 8/1/24 to 8/31/24
- Section 8 Voucher Payments *(Monthly Disbursement Statements - Vote Needed)*
 - o September 2024
- Accountant's Report *(Monthly Financials - Place On File)*
 - o As of July 31, 2024 *(will be provided at meeting)*
 - o As of August 31, 2024 *(will be provided at meeting)*
- Payroll Report *(Monthly Payroll - Vote Needed)*
 - o August 2024
- Vacancy Report *(Monthly Vacancy Report by Location - Place On File)*
 - o As of September 1, 2024
- Executive Director's Report *(Place On File)*
 - o August 2024

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OLD BUSINESS:

- None

NEW BUSINESS:

- 2008 Ford F-250 - Declare Surplus and Obsolete (*Vote Needed*)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- October 10, 2024
- November 14, 2024

OPEN MIC:

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

ADJOURN

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