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

BILLERICA HOUSING AUTHORITY											
REGULAR MEETING										153	
AGENDA										ZH.	Ü
CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET										증	T
COMMON ROOM											\bigcirc
OCTOBER 9, 2025										1	Π
	(O	واستسيان
	TH	ΙS	MEETING	WILL	BE	AUDIO	AND	VIDE	REC	ORDE	D^{\leq}
]*:D	**	[1]
CALL	то	∆BD	ED.	4:00					126	. o	
CMIT	TO ORDER:			4.00	Pitt					80	
										ွင္	

MINUTES:

Meeting of September 11th, 2025 (Vote Needed)

CORRESPONDENCE:

- Letter of 9/5/25 to Herve Abrams
- Letters of 9/15/25 to Frank Canfield, Polar Beverages and LaMarca Bakery relative to annual cookout

REPORTS:

- Investment Accounts (Monthly Account Balances Place On File)
 As of October 1, 2025
- Payment of Bills (Monthly Bills Vote Needed)
 - o 9/1/25 to 9/30/25
- Section 8 Voucher Payments (Monthly Disbursement Statements Vote Needed)
 - o October 2025
- Accountant's Report (Monthly Financials Place On File)
 - o As of September 30, 2025
- Payroll Report (Monthly Payroll Vote Needed)
 - o September 2025
- Vacancy Report (Monthly Vacancy Report by Location Place On File)
 - o As of October 1, 2025
- Executive Director's Report (Place On File)
 - o September 2025

OLD BUSINESS:

None

NEW BUSINESS:

- Approve awarding of contract #031089 (McColough House) (Vote Needed)
- Approve awarding of contract #031088 (13 River St Video Surveillance System) (Vote Needed)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- November 13, 2025
- December 11, 2025

OPEN MIC:

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

ADJOURN