

BILLERICA

HOUSING AUTHORITY

John Saulnier, Chair
James F. O'Donnell, Jr., Vice Chair
Martin E. Conway
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BILLERICA HOUSING AUTHORITY
REGULAR MEETING
AGENDA
CAROL A. FORD COMMUNITY BUILDING - 16 RIVER STREET
COMMON ROOM
DECEMBER 11, 2025

THIS MEETING WILL BE AUDIO AND VIDEO RECORDED

CALL TO ORDER: 4:00 pm

MINUTES:

- Meeting of November 13th, 2025 (Vote Needed)

CORRESPONDENCE:

- None

REPORTS:

- Investment Accounts (Monthly Account Balances - Place On File)
 - o As of December 1, 2025
- Payment of Bills (Monthly Bills - Vote Needed)
 - o 11/1/25 to 11/30/25
- Section 8 Voucher Payments (Monthly Disbursement Statements - Vote Needed)
 - o December 2025
- Accountant's Report (Monthly Financials - Place On File)
 - o As of November 30, 2025
- Payroll Report (Monthly Payroll - Vote Needed)
 - o November 2025
- Vacancy Report (Monthly Vacancy Report by Location - Place On File)
 - o As of December 1, 2025
- Executive Director's Report (Place On File)
 - o November 2025

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OLD BUSINESS:

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NEW BUSINESS:

- Approve updated Affirmative Action Plan (Vote Needed)
- Topics for discussion which the Chair could not have reasonably anticipated 48 hours in advance

MEETING SCHEDULE:

- January 15, 2026
- February 12, 2026

OPEN MIC:

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

ADJOURN