

BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
TOWN HALL  
ROOM 1  
January 23, 2012 AT 6:00 P.M.

RECEIVED  
TOWN CLERK  
BELMONT, MA.

JAN 12 2 39 PM '12

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
  - December 19, 2011 Regular Meeting
4. Bills and Communications:
  - Revolving Fund: Check #909 through #946  
4001:
  - MRVP-AHVP: Check #41 and Check #42  
689-1:
  - Section 8: EFT 1/1/2012
5. Executive Director's Report
  1. Update on Project Based Vouchers
6. Agenda Items for Board Vote
7. Report of Committees
8. Unfinished Business
  1. Discussion of Clark Lane and Royal Road Proposal
  2. Waverley Oaks Sidewalks
  3. Vacancy and Turnover Procedures
  4. Discussion of Solar Installations for Belmont Housing Authority Developments
  5. Discussion of Developing a List of Community Preservation Projects
  6. Discussion of DHCD Budget Certification
9. New Business
10. Next Meeting
11. Adjournment
12. Executive Session:
  1. Union Negotiations