

RECEIVED  
TOWN CLERK  
BELMONT, MA

2014 JUN 26 AM 9:00

BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
TOWN HALL  
ROOM 4

June 30, 2014 AT 5:30 P.M.

Revised

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
  - May 27, 2014 Regular Meeting
  - April 28, 2014 Annual Meeting
4. Bills and Communications:
  - Revolving Fund: Check #2514 through #2552
  - 4001:
  - AHVP: Check #101
  - 689-1:
  - Section 8: Electronic Fund Transfer 6/1/2014
5. Executive Director's Report
6. Agenda Items for Board Vote:
  1. Vote to Approve Capital Improvement Plan
  2. Vote to Approve Change Order #1 Roofs at Sherman Gardens
7. Report of Committees:
  1. Belmont Housing Trust
  2. Community Preservation Committee
  3. Council on Aging
8. Unfinished Business:
  1. Meeting with Community Path Advisory Committee
  2. Staff Evaluations and Long Term Board Goals for July Meeting
9. New Business:
  1. Meeting with Board of Health
  2. Lead Paint Certification
10. Next Meeting
11. Adjournment