

RECEIVED
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BELMONT, MA

BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
TOWN HALL
ROOM 4
December 29, 2014 AT 5:30 P.M.

2014 DEC 22 AM 9:01

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
 - October 27, 2014 Regular Meeting
 - November 24, 2014 Regular Meeting
4. Bills and Communications:
 - Revolving Fund: Check #2828 through #2874
 - 4001:
 - AHVP: Check #107
 - 689-1:
 - Section 8: Electronic Fund Transfer 12/1/2014
5. Executive Director's Report:
6. Agenda Items for Board Vote:
 1. Certificate of Final Completion for Sherman Gardens Roof Replacement
 2. Change Order #2 for Sherman Gardens Roof Replacement
7. Report of Committees:
 1. Belmont Housing Trust
 2. Community Preservation Committee
8. Unfinished Business:
 1. Community Path Advisory Committee
9. New Business:
 1. Discussion of Affordable Housing Proposal
10. Next Meeting
11. Adjournment
12. Executive Session
 1. Union Negotiations