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

Revised

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. Approval of FY 2015 Budgets
   2. Discussion of Affordable Housing Proposal

10. Next Meeting

11. Adjournment

12. Executive Session
    1. Union Negotiations