

2015 JUN 17 PM 2: 12

BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
TOWN HALL
ROOM 4
JUNE 22, 2015 AT 5:30 P.M.

Revised

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
 - April 27, 2015 Annual Meeting
 - April 27, 2015 Regular Meeting
 - May 13, 2015 Regular Meeting
4. Bills and Communications:
 - Revolving Fund: Check #3110 through #3187
 - 4001:
 - AHVP: Check 113
 - 689-1:
 - Section 8: Electronic Fund Transfer 6/1/2015
5. Executive Director's Report
 1. Update on Community Preservation Project
6. Agenda Items for Board Vote:
 1. Capital Improvement Plan
7. Report of Committees:
 1. Belmont Housing Trust
 2. Community Preservation Committee
8. Unfinished Business
 1. Bike Path
9. New Business
 1. Meeting with Metro West Collaborative Development
 2. Rent Write Off Vote
10. Next Meeting
11. Adjournment
12. Executive Session
 1. Union Negotiations