

BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
TOWN HALL  
ROOM 4  
SEPTEMBER 28, 2015 AT 5:30 P.M.

2015 SEP 23 AM 9:34

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:  
  - July 27, 2015 Regular Meeting
4. Bills and Communications:  
  - Revolving Fund: Check #3246 through #3334 (#3245 Voided)
  - 4001:
  - AHVP: Check #115 and #116
  - 689-1:
  - Section 8: Electronic Fund Transfer 8/1/2015 and 9/1/2015
5. Executive Director's Report  
  - 1. PHA Plan
  - 2. FY 2016 Budgets
6. Agenda Items for Board Vote  
  - 1. Certificate of Substantial Completion for Quinn Electrical Services Inc.
  - 2. Certificate of Final Completion for Quinn Electrical Services Inc.
7. Report of Committees:  
  - 1. Belmont Housing Trust
  - 2. Community Preservation Committee
8. Unfinished Business  
  - 1. Community Bike Path
  - 2. Metro West Collaborative Development
  - 3. Waverley Oaks Community Room Dedication
9. New Business:  
  - 1. Board Resignation
10. Next Meeting
11. Adjournment