

BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
TOWN HALL  
ROOM 4  
OCTOBER 26, 2015 AT 5:30 P.M.

RECEIVED  
TOWN CLERK  
BELMONT, MA

2015 OCT 22 PM 2:53

**Revised**

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
  - July 27, 2015 Regular Meeting
  - September 28, 2015 Regular Meeting
4. Bills and Communications:
  - Revolving Fund: Check #3335 through #3360
  - 4001:
  - AHVP: Check #117
  - 689-1:
  - Section 8: Electronic Fund Transfer 10/1/2015
5. Executive Director's Report
  1. FY 2016 Budget Meeting
6. Agenda Items for Board Vote:
  1. Vote to Approve Contract for Sherman Gardens and Clark Lane Exterior Repairs
  2. Vote to Approve Work Plan 5001 Amendment
  3. Vote to Approve Section 8 Payment Standards and Utility Allowances
7. Report of Committees:
  1. Belmont Housing Trust
  2. Community Preservation Committee
8. Unfinished Business
  1. Metro West Collaborative Development
  2. Waverley Oaks Community Room Dedication
  3. Board Resignation
9. New Business
10. Next Meeting
11. Adjournment