

BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
TOWN HALL  
ROOM 1  
DECEMBER 21, 2015 AT 5:30 P.M.

RECEIVED  
TOWN CLERK  
BELMONT, MA

2015 DEC 17 PM 2:02

**Revised**

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
  - November 23, 2015 Regular Meeting
4. Bills and Communications:
  - Revolving Fund: Check #3411 through #3485
  - 4001:
  - AHVP: Check #119
  - 689-1:
  - Section 8: Electronic Fund Transfer 12/1/2015
5. Executive Director's Report
6. Agenda Items for Board Vote:
  1. Vote to Approve Contract for Belmont Village Interior Wiring Phase II
  2. Vote to Approve CFA Amendment #4
7. Report of Committees:
  1. Belmont Housing Trust
  2. Community Preservation Committee
8. Unfinished Business
  1. Metro West Collaborative Development
9. New Business
10. Next Meeting
11. Adjournment