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BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
TOWN HALL
ROOM 4
APRIL 25, 2016 AT 5:30 P.M.

Revised

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
 - January 25, 2016 Regular Meeting
 - March 2, 2016 Special Meeting
4. Bills and Communications:
 - Revolving Fund: Check #3551 through #3703
 - 4001:
 - AHVP: Check #121 through #123
 - 689-1:
 - Section 8: Electronic Funds Transfer 2/1/2016, 3/1/2016 and 3/1/2016
5. Executive Director's Report
6. Agenda Items for Board Vote:
 1. Contract for Financial Assistance Amendment #3
 2. Belmont Village Electrical Wiring Change Order #1 and Change Order #2
 3. Revised Pet Policy
 4. Vote to Approve Belmont HOME Funds for Potential Redevelopment of Belmont Housing Authority Sites
7. Report of Committees:
 1. Belmont Housing Trust
 2. Community Preservation Committee
8. Unfinished Business
9. New Business
 1. Community Resource Proposal
10. Next Meeting
11. Adjournment