

BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
TOWN HALL
ROOM 1
MAY 21, 2012 AT 6:00 P.M.
REVISED

RECEIVED
TOWN CLERK
BELMONT, MA.
MAY 18 9 08 AM '12

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
 - April 24, 2012 Regular Meeting
4. Bills and Communications:
 - Revolving Fund: Check #1204 through #1254
4001:
 - MRVP-AHVP: Check #51 and Check #52
689-1:
 - Section 8: Electronic Fund Transfer 5/1/2012
5. Executive Director's Report
6. Agenda Items for Board Vote
7. Report of Committees
8. Unfinished Business:
 1. Discussion of Solar Installations for Belmont Housing Authority Developments
 2. Discussion of Interviews for Fee Accountant
 3. Punch List and Close-Out of Steps at Sherman Gardens Apartments
9. New Business:
 1. Rent Write-Offs
10. Next Meeting
11. Adjournment
12. Executive Session:
 1. Union Negotiations