

BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
TOWN HALL
ROOM 4
February 12, 2013 AT 6:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA.
FEB 4 9 40 AM '13

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
 -December 17, 2012 Regular Meeting
4. Bills and Communications:
 - Revolving Fund: Check #1611 through #1663
 - 4001:
 - MRVP-AHVP: Check #67 and Check #68
 - 689-1:
 - Section 8: Electronic Fund Transfer 1/1/2013
5. Executive Director's Report
6. Agenda Items for Board Vote
7. Report of Committees
8. Unfinished Business
 1. Solar Installations for Belmont Housing Authority Developments
9. New Business:
 1. Budget Meeting for FY 2013
 2. Discussion of Regionalization of State-Aided Public Housing
10. Next Meeting
11. Adjournment
12. Executive Session:
 1. Union Negotiations