

BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
TOWN HALL
ROOM 1
April 3, 2012 AT 6:00 P.M.

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
 - March 8, 2012 Regular Meeting
4. Bills and Communications:
 - Revolving Fund: Check #1034 through #1096
 - 4001:
 - MRVP-AHVP: Check #45 and Check #46
 - 689-1:
 - Section 8: Electronic Fund Transfer 3/1/2012
5. Executive Director's Report
6. Agenda Items for Board Vote
7. Report of Committees
8. Unfinished Business
 1. Waverley Oaks Sidewalks
 2. Vacancy and Turnover Procedures
 3. Discussion of Solar Installations for Belmont Housing Authority Developments
 4. Discussion of Developing a List of Community Preservation Projects
 5. Discussion of Interviews for Fee Accountant
9. New Business
10. Next Meeting
11. Adjournment
12. Executive Session:
 1. Union Negotiations

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