

RECEIVED  
TOWN CLERK  
BELMONT, MA

2016 DEC -7 PM 2:01

BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
BELMONT VILLAGE  
59 PEARSON ROAD  
BELMONT, MASSACHUSETTS 02478  
DECEMBER 12, 2016 AT 5:30 P.M.

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
  - October 17, 2016 Regular Meeting
  - November 21, 2016 Regular Meeting
4. Bills and Communications:
  - Revolving Fund:
  - 4001
  - AHVP:
  - 689-1
  - Section 8:
5. Executive Director's Report
6. Agenda Items for Board Vote:
  1. Vote to Award Contract for Waverley Oaks Air Source Heat Pumps
7. Report of Committees:
  1. Belmont Housing Trust
  2. Community Preservation Committee
8. Unfinished Business:
  1. Status of Maintenance Work Orders/Annual Inspections
  2. Update on Rent Redeterminations
  3. Update on Tenant Account Receivables
9. New Business
10. Next Meeting
11. Adjournment