

BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
BELMONT VILLAGE
59 PEARSON ROAD
BELMONT, MASSACHUSETTS 02478
DECEMBER 19, 2016 AT 5:30 P.M.

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2016 DEC 13 PM 1:56

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following 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
8. Unfinished Business
9. New Business
 1. Vote to Approve FY 2017 Budgets
10. Next Meeting
11. Adjournment