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BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
BELMONT VILLAGE
59 PEARSON ROAD
BELMONT, MASSACHUSETTS 02478
JANUARY 23, 2017 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
 - December 12, 2016
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 Approve Contract for Waverley Oaks Air Source Heat Pumps
7. Report of Committees:
 1. Belmont Housing Trust
 2. Community Preservation Committee
8. Unfinished Business:
 1. Tenant Rent Redeterminations
 2. Tenant Accounts Receivable
 3. Housing Consultants Monthly Update
 4. Budgets
9. New Business
10. Next Meeting
11. Adjournment