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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.

**Revised**

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
  2. Vote to Approve Belmont Village Wiring Certificate of Final Completion
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