

2017 JAN 25 PM 3: 21

BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
BELMONT VILLAGE
59 PEARSON ROAD
BELMONT, MASSACHUSETTS 02478
JANUARY 30, 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: Check #4079 through Check #4142
4001
 - AHVP: Check #132
689-1
 - Section 8: Check #4131
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:
 1. Affordable Housing Application Process
 - 2.. Ethics Disclosure
10. Next Meeting
11. Adjournment