

RECEIVED
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BELMONT, MA

2017 APR 20 AM 11:00

BELMONT HOUSING AUTHORITY
AGENDA FOR SPECIAL MEETING
BELMONT VILLAGE
59 PEARSON ROAD
BELMONT, MASSACHUSETTS 02478
APRIL 24, 2017 AT 5:40 P.M.

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
 - February 27, 2017 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
7. Report of Committees:
 1. Belmont Housing Trust
 2. Community Preservation Committee
8. Unfinished Business:
 1. Tenant Rent Redeterminations
 2. Tenant Accounts Receivable
 3. Monthly Fiscal Report
 4. RCAT Vendor Pricing
 5. Personnel Policy for Sick and Vacation Time
 6. Sherman Gardens Tenant Issues
 7. Tenant Survey
 8. Housing Consultants Monthly Update
 9. Affordable Housing Application Process
 10. Primary Residence Policy
 11. Rent Collection Policy
 12. Monthly Recap
 13. Computer Software

9. New Business

10. Next Meeting

11. Adjournment

12. Executive Session:

1. Union Negotiations