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2017 JUN 26 PM 1: 56

BELMONT HOUSING AUTHORITY AGENDA FOR REGULAR MEETING BELMONT VILLAGE 59 PEARSON ROAD BELMONT, MASSACHUSETTS 02478 JUNE 29, 2017 AT 6:00 P.M.

- 1. Attendance
- 2. Open Forum
- 3. Reading and Approval of the Minutes of the Following Meeting:
 - -February 27, 2017
 - -March 30, 2017 Regular Meeting
 - -April 24, 2017 Special Meeting
 - -April 24, 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:
 - 1. Approval of Capital Improvement Plan for 2018
- 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. Primary Residence Policy
 - 9. Monthly Recap
 - 10. Computer Software
- 9. New Business
- 10. Next Meeting
- 11. Adjournment