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BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
BELMONT VILLAGE
59 PEARSON ROAD
BELMONT, MASSACHUSETTS 02478
OCTOBER 23, 2017 AT 6:00 P.M.

Revised

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
 - September 20, 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. Vote to Approve Change Order #1 for Waverley Oaks Air Source Heat Pumps
 2. Vote to Approve Change Order #2 for Waverley Oaks Air Source Heat Pumps
 3. Vote to Approve Waverley Oaks Certificate of Substantial 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. Monthly Fiscal Report
 4. RCAT Vendor Pricing
 5. Personnel Policy for Sick and Vacation Time
 6. Tenant Survey
 7. Monthly Recap
 8. Computer Software
 9. Executive Director Search
9. New Business
10. Next Meeting
11. Adjournment