

BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
TOWN HALL - 455 CONCORD AVENUE, ROOM TWO
BELMONT, MA 02478
JANUARY 22, 2018 – 6 P.M.

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1. Attendance
2. Approval of the Minutes:
 - December 18, 2017 Regular Meeting.
3. Open Forum / Tenant Participation
4. Report of Committees:
 - a. Belmont Housing Trust.
 - b. Community Preservation Committee.
5. Executive Director's Report
 - a. Monthly recap.
 - b. Tenant Rent Redetermination.
 - c. Tenant Account Receivables.
 - d. Monthly Fiscal Report.
6. Fee Accountant Report
 - a. Quarterly fiscal report – Period ending September 30, 2017 (Resolution needed).
 - b. Monthly fiscal report – Period ending December 31, 2017 (Resolution needed).
 - c. Quarterly fiscal report – Period ending December 31, 2017 (Resolution needed).
7. Vendor Report. (Approval of bills)
 - Revolving Fund, 4001, AHVP, 689-1, and Section 8.
8. Procurement Update
 - a. Sherman Gardens Fish # 026051 Tile Project update.
 - b. Sherman Gardens Fish# 026044 Ramp update.
9. Agenda Items for Board Vote
 - a. No cash policy (resolution needed).
10. Unfinished Business
 - a. RCAT Vendor Pricing.
 - b. Personnel Policy for Sick and Vacation Time.
 - c. Tenant Survey.
11. Commissioner Input
12. New Business
 - a. Payroll outsource.
13. Next Meeting
14. Adjournment