

**REVISED**

**BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
TOWN HALL - 455 CONCORD AVENUE, AUDITORIUM  
BELMONT, MA 02478  
FEBRUARY 26, 2018 – 6 P.M.**

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TOWN CLERK  
BELMONT, MA

2018 FEB 22 PH 4: 01

1. Attendance
2. Open Forum / Tenant Participation
3. Report of Committees:
  - a. Belmont Housing Trust.
  - b. Community Preservation Committee
4. Approval of the Minutes:
  - a. January 22, 2018 Regular Meeting. (Resolution needed).
5. Fee Accountant Report
  - a. Quarterly fiscal report – Period ending December 31, 2017 (Resolution needed).
  - b. Monthly fiscal report – Period ending January 31, 2018 (Resolution needed).
6. Vendor Report. (Resolution Needed)
  - a. Revolving Fund, 4001, AHVP, 689-1, and Section 8.
7. Executive Director's Report
  - a. Monthly recap.
8. Procurement Update
  - a. Sherman Gardens Fish # 026051 Tile Project Update.
  - b. Sherman Gardens Fish# 026044 Ramp Update.
  - c. Belmont Village. Fish #026055 – Phase 1 Roof Replacement.
9. Agenda Items for Board Vote
  - a. Approval of Change Order #1 for Fish# 026051 in the amount of \$22,803.06. (Resolution needed)
  - b. Change of Banking Institution.
  - c. Biennial Rent Redetermination
10. Unfinished Business
  - a. Change of Banking Institution.
11. New Business
  - a. Exterior Stair Repair at the Belmont 667-1 & 200-1 developments.
  - b. FY18 Budget.
12. Next Meeting
  - a. Tuesday, March 20<sup>th</sup> at 6 p.m.
13. Executive Session
  - a. To discuss the deployment of security personnel or devices, or strategies with respect thereto at Belmont Village.
14. Adjournment