

**BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
59 PEARSON ROAD
BELMONT, MA 02478
JUNE 25, 2018 – 6 P.M.**

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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. May 31, 2018 Regular Meeting.
 - b. February 26, 2018 Executive Session Meeting.
 - c. April 30, 2018 Executive Session Meeting.
5. Fee Accountant Report
 - a. Monthly fiscal report – Period ending April 2018.
6. Vendor Report.
 - a. Revolving Fund, 4001, AHVP, 689-1, and Section 8.
7. Executive Director's Report
 - a. Monthly recap.
 - b. Modernization Update
 - i. Sherman Gardens Fish# 026044 - Ramp.
 - ii. Belmont Village. Fish #026055 –Roof Replacement, Phase 1.
 - iii. Belmont Village. Fish# 026051 - Exterior Stair Repair at the Belmont 667-1 & 200-1 developments.
8. Agenda Items for Board Vote
 - a. MJS Construction Change Order #3. Project # 026044 – Sherman Gardens Ramp in the amount of \$20,512.57.
 - b. Consideration of a no smoke policy.
 - c. Budget – FY18 Revision.
9. Unfinished Business

None.
10. New Business
 - a. No Smoking Policy
 - b. Personnel Policy
 - c. Union Negotiations
11. Next Meeting
 - a. Monday, July 16th at 6 p.m.
12. Adjournment