

BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
59 PEARSON ROAD, BELMONT, MA 02478
AUGUST 27, 2018 – 6 P.M.

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2018 AUG 23 PM 3: 27

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. July 23, 2018 Regular Meeting.
 - b. August 9, 2018 Special Meeting.
5. Fee Accountant Report:
 - a. Fiscal year 2018 Year-End Report.
 - b. Fiscal year 2018 Year-End Modernization Report.
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# 026056 - Exterior Stair Repair (667-1 & 200-1).
8. Agenda Items for Board Vote:
 - a. Fiscal year end certifications.
 - b. Change order #1. Project 026055 (Roof Replacement, Phase 1) JD&D Construction.
 - c. Consideration of length of contract for redevelopment consultant.
 - d. Appointment of board member to Housing Trust and Community preservation committee.
 - e. Consideration of equipment disposal.
9. Unfinished Business:
 - a. Smoke Free Policy.
 - b. Personnel Policy.
 - c. Union Negotiations.
 - d. Procurement of custodial services.
10. New Business.
11. Correspondences.
12. Executive session to discuss strategy with respect to collective bargaining.
13. Next Meeting. Monday, September 17, 2018.
14. Adjournment.