

**AGENDA
BELMONT HOUSING AUTHORITY
IN PERSON REGULAR BOARD MEETING
LOCATION: WAVERLY OAKS: 637 TRAPELO ROAD. BELMONT, MA.
APRIL 25th, 2024, AT 5:00 PM**

1. **Attendance**

2. **New Business**

- a. ED/Mgmt Report
- b. FY25 Annual Plan Presentation
- c. Sherman Gardens Redevelopment Project Update

3. **Annual Reorganization of Officers**

- i. Chair
- ii. Vice Chair
- iii. Treasurer

4. **Tenant Association**

5. **Public Comment**

6. **Item(s) for Approval**

- a. January 18th, 2024, Minutes
- b. February 15th 2024, Minutes
- c. March 21st, 2024, Minutes
- d. Low bid approval notice from EOHLC – Belmont Village Exhaust Fans

7. **Confirmation of next meeting.**

8. **Adjournment**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 22, 2024
TIME: 3:24 PM