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BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
BELMONT VILLAGE  
59 PEARSON ROAD  
BELMONT, MASSACHUSETTS 02478  
SEPTEMBER 20, 2017 AT 6:00 P.M.

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
  - May 10, 2017 Special Meeting
  - May 25, 2017 Regular Meeting
  - June 12, 2017 Special Meeting
  - June 29, 2017 Regular Meeting
  - July 7, 2017 Regular Meeting
4. Bills and Communications:
  - Revolving Fund:  
4001
  - AHVP:  
689-1
  - Section 8:
5. Executive Director's Report:
6. Agenda Items for Board Vote:
  1. Vote to Approve Certificate of Final Completion Waverley Oaks Paving
  2. DHCD Year End Certifications
7. Report of Committees:
  1. Belmont Housing Trust
  2. Community Preservation Committee
8. Unfinished Business:
  1. Tenant Rent Redeterminations
  2. Tenant Accounts Receivable
  3. Monthly Fiscal Report
  4. RCAT Vendor Pricing
  5. Personnel Policy for Sick and Vacation Time
  6. Tenant Survey
  7. Monthly Recap
  8. Computer Software
  9. Executive Director Search

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9. New Business
10. Next Meeting
11. Adjournment