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BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
BELMONT VILLAGE
59 PEARSON ROAD
BELMONT, MASSACHUSETTS 02478
DECEMBER 18, 2017 AT 6:00 P.M.

1. Attendance
2. Open Forum
3. Reading and Approval of the Minutes of the Following Meeting:
 - October 23, 2017 Regular Meeting
 - November 17, 2017 Special Meeting
 - November 27, 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:
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. Capital Improvement Plan for 2018
9. New Business
10. Next Meeting
11. Adjournment