

**BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
TOWN HALL - 455 CONCORD AVENUE, AUDITORIUM
BELMONT, MA 02478
FEBRUARY 26, 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. January 22, 2018 Regular Meeting. (Resolution needed).
5. Fee Accountant Report
 - a. Quarterly fiscal report – Period ending December 31, 2017 (Resolution needed).
 - b. Monthly fiscal report – Period ending January 31, 2018 (Resolution needed).
6. Vendor Report. (Resolution Needed)
 - a. Revolving Fund, 4001, AHVP, 689-1, and Section 8.
7. Executive Director's Report
 - a. Monthly recap.
8. Procurement Update
 - a. Sherman Gardens Fish # 026051 Tile Project Update.
 - b. Sherman Gardens Fish# 026044 Ramp Update.
 - c. Belmont Village. Fish #026055 – Phase 1 Roof Replacement.
9. Agenda Items for Board Vote
 - a. Approval of Change Order #1 for Fish# 026051 in the amount of \$22,803.06. (Resolution needed)
 - b. Change of Banking Institution.
10. Unfinished Business
 - a. Change of Banking Institution.
11. New Business
 - a. Exterior Stair Repair at the Belmont 667-1 & 200-1 developments.
 - b. FY18 Budget.
12. Next Meeting
 - a. Tuesday, March 20th at 6 p.m.
13. Executive Session
 - a. To discuss the deployment of security personnel or devices, or strategies with respect thereto at Belmont Village.
14. Adjournment