

**BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
TOWN HALL - 455 CONCORD AVENUE, ROOM 2
BELMONT, MA 02478
March 20, 2018 – 6 P.M.**

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1. Attendance
2. Open Forum / Tenant Participation
3. Report of Town Finances by Selectman Jim Williams
4. Report of Committees:
 - a. Belmont Housing Trust.
 - b. Community Preservation Committee
5. Approval of the Minutes:
 - a. February 26, 2018 Regular Meeting.
6. Fee Accountant Report
 - a. Monthly fiscal report – Period ending February 2018.
7. Vendor Report.
 - a. Revolving Fund, 4001, AHVP, 689-1, and Section 8.
8. Executive Director's Report
 - a. Monthly recap.
 - b. Modernization Update
 - i. Sherman Gardens Fish # 026051 Tile Project Update.
 - ii. Sherman Gardens Fish# 026044 Ramp Update.
 - iii. Belmont Village. Fish #026055 – Phase 1 Roof Replacement.
 - iv. Exterior Stair Repair at the Belmont 667-1 & 200-1 developments.
9. Recommendation by Executive Director for accounting services; Interview of Daniel Robillard, CPA of Milne, Shaw & Robillard, P.C., Boards consideration and discussion of accounting services in advance of vote.
10. Agenda Items for Board Vote
 - a. Vote to approve fee accountant for period of April 1, 2018 thru June 30, 2019.
11. Unfinished Business
 - a. FY18 Budget.
12. New Business
 - a. Capital Improvement Plan for FY2019.
13. Next Meeting
 - a. Monday, April 16th at 6 p.m.
14. Adjournment