

**BELMONT HOUSING AUTHORITY
AGENDA FOR ANNUAL MEETING
TOWN HALL - 455 CONCORD AVENUE, ROOM 2
BELMONT, MA 02478
APRIL 23, 2018 – 5:30 P.M.**

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2018 APR 19 PM 2:35

1. Attendance
2. Open Forum / Tenant Participation
3. Nominations
 - a. For Office of Chairman
 - b. For Office of Vice-Chairman
 - c. For Office of Treasurer
 - d. For Office of Assistant Treasurer
 - e. For Office of Assistant Secretary
4. Report of Committees:
 - a. Belmont Housing Trust.
 - b. Community Preservation Committee
5. Approval of the Minutes:
 - a. March 20, 2018 Regular Meeting.
6. Fee Accountant Report
 - a. Monthly fiscal report – Period ending February 2018.
 - b. Monthly fiscal report – Period ending March 2018.
7. Vendor Report.
 - a. Revolving Fund, 4001, AHVP, 689-1, and Section 8
8. Executive Director's Report
 - a. Monthly recap.
 - b. Emergency procurement report
 - c. Modernization Progress Report
 - 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. Unfinished Business
 - a. FY18 Budget.
 - b. Capital Improvement Plan for FY 2019
10. Agenda Items for Board Vote
 - a. Certificate of Substantial Completion – Fish 026044 – Fiber Control Inc.
 - b. Capital Improvement Plan for FY2019.
 - c. FY18 Budget – c.400
 - d. FY18 Budget – AHVP
 - e. FY18 Budget – Section 8
11. New Business
12. Next Meeting
 - a. Thursday May 31st at 6 p.m.
13. Adjournment