

BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
TOWN HALL - 455 CONCORD AVENUE, ROOM 1
BELMONT, MA 02478
MAY 31, 2018 – 6:00 P.M.

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2018 MAY 29 AM 10: 23

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. April 23, 2018 Annual Meeting.
5. Fee Accountant Report:
 - a. Monthly fiscal report – Month ending March 31, 2018.
 - b. Quarterly fiscal report – Quarter ending March 31, 2018.
 - c. Modernization report – Quarter ending March 31, 2018
6. Vendor Report.
 - a. Revolving Fund, 4001, AHVP, 689-1, and Section 8
7. Executive Director's Report
 - a. Monthly recap.
 - b. Modernization Progress Report
 - i. Belmont Village. Fish #026055 – Phase 1 Roof Replacement.
 - ii. Exterior Stair Repair at the Belmont 667-1 & 200-1 developments.
8. Unfinished Business
 - a. Tenant organization / newsletter
9. Agenda Items for Board Vote
 - a. Consideration of Contract Award for Roof Replacement to JD&D Construction.
 - b. Consider of approving Attorney for Employment and Collective Bargaining Legal Services to Brown, Morgan & Joy, P.C., Attorney Pender Partner.
10. New Business
 - a. CFA 5001 Amendment 5. Extends contract term from June 30 2019 to June 30 2020.
11. Next Meeting
 - a. Monday June 18 at 6 p.m.
12. Adjournment