

BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
59 PEARSON ROAD, BELMONT, MA 02478  
JULY 23, 2018 – 6 P.M.

RECEIVED  
TOWN CLERK  
BELMONT, MA

2018 JUL 19 PM 2:27

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. June 25, 2018 Regular Meeting
5. Fee Accountant Report
  - a. Monthly fiscal report – month ending May 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 Update
    - i. Sherman Gardens. Fish# 026044 - Ramp.
    - ii. Belmont Village. Fish #026055 –Roof Replacement, Phase 1.
    - iii. Belmont Village. Fish# 026056 - Exterior Stair Repair at the Belmont 667-1 & 200-1 developments.
8. Agenda Items for Board Vote
  - a. Fiber Control, Inc. Payment Requisition #2. Project 026051 – VCT Tile at Sherman Gardens in the amount of \$7,429.55.
  - b. Fiber Control, Inc. Payment Certificate of Final Completion. Project 026051 – VCT Tile at Sherman Gardens.
  - c. Award contract to consultant to develop scope of services for redevelopment of Sherman Gardens.
9. Unfinished Business
  - a. Smoke Free Policy
  - b. Personnel Policy
  - c. Union Negotiations
10. New Business
  - a. Consideration of consultant to develop scope of work for redevelopment consultant.
11. Executive session – To discuss strategy with respect to collective bargaining. (Purpose #3).
12. Next Meeting
  - a. Monday, August 20th at 6 p.m.
13. Adjournment