

BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
59 PEARSON ROAD, BELMONT, MA 02478  
OCTOBER 1, 2018 – 5 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. July 23, 2018 Regular Meeting.
  - b. August 9, 2018 Special Meeting.
  - c. August 27, 2018 Regular Meeting.
5. Fee Accountant Report:
  - a. Fiscal Report – Month End August 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 and Railings. Mike Carter of GCG Associates.
    - ii. Belmont Village. Fish #026055 –Roof Replacement, Phase 1.
    - iii. Belmont Village. Fish# 026056 - Exterior Stair Repair (667-1 & 200-1).
8. Agenda Items for Board Vote:
  - a. Certificate of Substantial Completion. Project 026055 (Roof Replacement, Phase 1) JD&D Construction.
  - b. Request for payment #1. Project 026055 (Roof Replacement, Phase 1) JD&D Construction in the amount of \$95,431.30.
  - c. Consideration of Smoke Free Policy to help protect the health and safety of the residents and staff to go into effect January 1, 2019.
  - d. Consideration of Smoke Free lease addendum.
9. Unfinished Business:
  - a. Personnel Policy revisions.
  - b. Union Negotiations.
10. New Business.
11. Correspondences.
  - a. Erik and Taina Rhodin, 70B Thomas Street. Request for support for Zoning Board of Appeals Application for Special Permit to construct a dormer. Existing and proposed side setback on South side is 2.9'.
12. Next Meeting.
13. Adjournment.