

**BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
WAVERLEY OAKS COMMUNITY ROOM – 637 TRAPELO RD.  
JANUARY 15, 2020 – 6:00 P.M.**

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1. Attendance.
2. Report of Committees:
  - a. Belmont Housing Trust.
  - b. Community Preservation Committee.
3. Approval of the Minutes:
4. Fee Accountant Report:
  - a. Monthly Fiscal Report – Month ending December 31, 2019.
  - b. Quarterly Fiscal Report –Quarter ending December 31, 2019.
  - c. Modernization Report – Quarter ending December 31, 2019.
5. Vendor Report: a. Revolving Fund, 4001, AHVP, 689-1, and Section 8.
6. Executive Director's Report:
  - a. Monthly Recap.
  - b. Formula Funding Update.
    - i. Fish #026056 – Exterior Stair Repair (667-1 & 200-1).
    - ii. Fish #026067 – Oil Furnace Replacement (689-1).
    - iii. Fish #026068 – Bathroom upgrade. (c.689)
  - c. Maintenance Report
7. Agenda Items for Board Vote:
8. Unfinished Business.
  - a. FY20 Budget
  - b. Parking Policy.
  - c. Discussion of policy handbook progress.
9. Open Forum / Tenant Participation.
  - a. Belmont Village Tenant Association (BVTA) update.
10. Next Meeting. Wednesday February 26, 2020.
12. Adjournment.