

**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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TOWN CLERK
BELMONT, MA

2020 JAN 13 PM 4:10

REVISED

1. Attendance.
2. Report of Committees:
 - a. Belmont Housing Trust.
 - b. Community Preservation Committee.
3. Approval of the Minutes:
 - a. November 19 Regular Meeting
 - b. November 26 Special Meeting
 - c. December 10 Special Meeting
 - d. December 17 Regular Meeting
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:
 - a. Consideration of Capital Improvement 5 Year Plan (Fiscal Years 2021-2025).
 - b. Consideration of a letter of support for proposed McLean Zone 3 Overlay District.
8. Unfinished Business.
 - a. Consideration of FY2020 Budget
 - b. Parking Policy Update.
 - c. Discussion of policy handbook progress.
 - d. Board Training
9. Open Forum / Tenant Participation.
 - a. Belmont Village Tenant Association (BVTA) update.
10. Next Meeting. Wednesday February 26, 2020.
11. Adjournment.