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2020 JAN 15 PM 4:06

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

SECOND REVISION

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. Consideration of next steps in responding to the Department of Housing and Community Development (DHCD) Public Housing Innovations (PHI) Notice of Funding Availability (NOFA) as referenced in Public Housing Notice (PHN) 2019—14 and its related addenda.
 - c. Parking Policy Update.
 - d. Discussion of policy handbook progress.
 - e. Board Training

**BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
SHERMAN GARDENS COMMUNITY ROOM
SYCAMORE STREET, BELMONT, MA 02478
July 25, 2019 – 6:00 P.M.**

9. Open Forum / Tenant Participation.
 - a. Belmont Village Tenant Association (BVTA) update.
10. Next Meeting. Wednesday February 26, 2020.
11. Adjournment.