

**BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
SHERMAN GARDENS COMMUNITY ROOM
SYCAMORE STREET, BELMONT, MA 02478
Monday, March 16, 2020 – 6:00 P.M.**

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TOWN CLERK
BELMONT, MA

2020 MAR 12 PM 3: 57

1. Attendance.
2. Report of Committees:
 - a. Belmont Housing Trust.
 - b. Community Preservation Committee.
3. Approval of the Minutes:
 - a. November 19, 2019 Regular Meeting
 - b. December 17, 2019 Regular Meeting
 - c. February 26, 2020 Regular Meeting
 - d. March 5, 2020 Special Meeting
4. Fee Accountant Report:
 - a. None.
5. Vendor Report:
 - a. Revolving Fund, 4001, AHVP, 689-1, and Section 8 for period ending February 29, 2020.
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. Fish #026068. AM1 Construction. Consideration of Certificate of Financial Completion.
8. New Business.
 - a. COVID -19 update.
9. Open Forum / Tenant Participation.
 - a. Belmont Village Tenant Association (BVTa) update.
10. Next Meeting.
11. Adjournment.