

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 30, 2020
TIME: 3:55 PM

**BELMONT HOUSING AUTHORITY
AGENDA FOR SPECIAL MEETING
REMOTE MEETING
THURSDAY July 9, 2020 at 5:00 pm**

In keeping with Governor Baker's Executive Order of March 12, 2020;
"Order Suspending Certain Provisions of the Open Meeting Law" –
All Participation by Committee and Town Residents will be by Remote Access
If the audio becomes unavailable, the meeting will be paused until it can be restored, or
the meeting will end.

FOR PARTICIPANTS: The Housing Authority Board meeting will start at 5:00 pm. You can join the meeting 5 minutes before the scheduled start time.

To listen to the meeting online:

By computer or smartphone, go to:

<https://us02web.zoom.us/j/81197454920?pwd=Z1pKSFZnck5ZRC9UbGR3U29WN3BzQT09>

- Enter Password 919025, if necessary
- Follow on-screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- **1-929-205-6099**
- When prompted, enter Meeting ID: 811 9745 4920#
- If prompted, enter #
- When prompted, enter password: 919025#
- Follow any additional prompts.

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda) here is what you do:

- By Computer or Smartphone – once logged in you will be able to raise your hand(accessed in the participant box)
- By telephone press *9
- When the host is ready for you, you will be called on by the last digits of your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to your comment being heard

AGENDA

1. Attendance
 - a. Introduction of CHA representatives
2. Report of Committees
 - a. Belmont Housing Trust
 - b. Community Preservation Committee
3. Approval of Minutes
 - a. May 8, 2020 – Regular Meeting
 - b. May 17, 2020 – Special Meeting
 - c. June 17, 2020 – Special Meeting
4. Fee Accountant Report
 - a. Monthly Fiscal Report – Month Ending May 31, 2020
5. Vendor Report
 - a. Revolving Fund 400-1, AHVP, 689-1, Sec 8 for month ending 5/31/2020
6. Executive Director's report: none at this time
7. Unfinished business
8. New Business
 - a. Discussion regarding ED search and options for Mgt
9. Open Forum: BVTA update
10. Next meeting determination
11. Adjournment