

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: September 22, 2020
TIME: 2:04 PM

**BELMONT HOUSING AUTHORITY
AGENDA FOR MEETING
REMOTE MEETING
THURSDAY September 24, 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/85085243894?pwd=dXBoRk1yTVBEeGp1eHpIdDZVY296Zz09>
- Enter Password 297743 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:

- 1 646 558 8656
- When prompted, enter Meeting ID: 850 8524 3894
- If prompted, enter #
- When prompted, enter password: 297743#
- 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
2. Approval of Minutes: Regular Meeting August 2020
3. New Business
 - a. Update from CHA on-site staff
 - i. Sherman Gardens Transformer Project
 - ii. CPA Funding for Belmont Village Redevelopment Feasibility Study
 - iii. Staffing Updates
 - iv. Accounting Update
4. Open Forum/ Tenant Participation
5. Confirmation of next meeting
6. Executive Session
 - a. Purpose 2, collective bargaining matter, AFSCME Council 93, Local 408
7. Adjournment