

RECEIVED  
TOWN CLERK  
BELMONT, MA

DATE: November 16, 2021  
TIME: 9:09 AM

**AGENDA  
BELMONT HOUSING AUTHORITY  
AGENDA FOR MEETING  
REMOTE MEETING  
THURSDAY November 18, 2021 at 5:00 pm**

In keeping with Governor Baker's Executive Order of March 12, 2020  
and extension made on June 15, 2021

"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://cambridge-housing-org.zoom.us/j/86460127012?pwd=YWdlV3ltaWpybm1malJ0RjFjOWpNUT09>
- Enter Password **343668** 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:

- Dial 1 646 558 8656
- When prompted, enter Meeting ID: **864 6012 7012**
- If prompted, enter #
- When prompted, enter password: **343668#**
- 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. New Business
  - a. Executive Director's Report
    - i. Belmont Village Projects Update
      1. 3 Bedroom Exhaust Fans
      2. 15 Bradley Road
      3. Lighting
    - ii. CPA Application Update
    - iii. ARPA Funding Update
    - iv. SHERA Update
    - v. Bylaws Timeline
    - vi. Day After Thanksgiving (11/26) Recommendation
    - vii. Administration of Section 8 Vouchers
3. Tenant Association
4. Open Forum/ Tenant Participation
5. Items for Approval
  - a. 11/26/21 Staff- Day Off
  - b. October Regular Meeting Minutes (10/21/21)
  - c. Invoice 16681 – Sherman Gardens (Project #026056)
  - d. Application and Certificate for Payment – Belmont Village (Project #026069)
  - e. Belmont Utility Allowances FY22
  - f. Certificate of Substantial Completion – Belmont Village (Project #026070)
  - g. Certificate of Substantial Completion – Belmont Village (Project #026044)
  - h. One Year Contract - Belmont-Dedham Administration of Section 8 Voucher Program - 2022
6. Confirmation of next meeting
7. Adjournment