

AGENDA
BELMONT HOUSING AUTHORITY
AGENDA FOR MEETING
REMOTE MEETING
THURSDAY January 20th, 2022 at 5:00 pm

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: January 18, 2022
TIME: 2:27 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/84784763442?pwd=cmpsM1RHd2wxRVJZNVNqbXBPMWVUUT09>
- Enter Password **691206** 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: 847 8476 3442
- If prompted, enter #
- When prompted, enter password: **691206#**
- 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. Bylaws
 - ii. PPE Distribution
 - iii. Capital Project Update
 - iv. Annual Plan FY23 Timeline
 - b. Accounting Update
 - i. Year to Date Financials
 - ii. FY22 Budget
 - c. Other Items Unanticipated by Chair
3. Tenant Association
4. Public Comment
5. Items for Approval
 - a. Bylaws
 - b. FY22 Budget
 - c. December Regular Meeting Minutes (12/16/21)
 - d. Application & Certification for Payment -026073-1
 - e. Application & Certification for Payment-026073-2
 - f. Application & Certification for Payment-026069-2
 - g. Invoice No. 63021-2020034
6. Confirmation of next meeting
7. Adjournment