

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: April 26, 2022
TIME: 9:35 AM

**AGENDA
BELMONT HOUSING AUTHORITY
AGENDA FOR SPECIAL MEETING
REMOTE MEETING
THURSDAY April 28th, 2022 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/84476862548?pwd=ZjZTdEhxV2daQXM0NHVtTHVubjNTdz09>
- Enter Password 234774 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: 844 7686 2548
- If prompted, enter #
- When prompted, enter password: 234774#
- 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. Annual Meeting Items
 - a. Board Member Organization
 - i. Nominations:
 1. For Office of Chairman
 2. For Office of Vice-Chairman
 3. For Office of Treasurer
3. New Business
 - a. Executive Director's Report
 - i. SHERA Final Update
 - ii. ARPA Funding
 - b. Redevelopment Project Updates
 - c. Future Board Meeting Location
 - d. Accounting Update
 - e. Clark Lane Easement
 - f. Tenant Survey
 - g. Other Items Unanticipated by Chair
4. Tenant Association
5. Public Comment
6. Items for Approval
 - a. March Regular Meeting Minutes (3/17/22)
 - b. Application Certification Payment-026073-4 (15 Bradley Road)
 - c. Revised FY23 Annual Plan
7. Confirmation of next meeting
8. Adjournment