

AGENDA
BELMONT HOUSING AUTHORITY
AGENDA FOR SPECIAL MEETING
THURSDAY April 27th, 2023 at 5:00 pm
Sherman Gardens Community Room

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: April 24, 2023
TIME: 3:13 PM

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. Old Business
 - a. Revised FY24 Annual Plan
4. New Business
 - a. Executive Director's Report
 - i. Staffing Update -
 - ii. Grievance Hearing Officer-
 - iii. Belmont Village Community Clean-Up Day: 5/7/2023 11am-2pm
 - b. Informational Memo Regarding the Belmont Community Path
 - c. Other Items Unanticipated by Chair
5. Tenant Association
6. Public Comment
7. Items for Approval
 - a. March Regular Meeting Minutes (3/16/23)
 - b. Certification of Substantial Completion – 026071 (Clark Lane Kitchens & Flooring)
 - c. Certification of Final Completion – 026071 (Clark Lane Kitchens & Flooring)
 - d. Revised FY24 Annual Plan
8. Confirmation of next meeting
9. Adjournment