## AGENDA BELMONT HOUSING AUTHORITY AGENDA FOR SPECIAL MEETING THURSDAY MAY 18<sup>th</sup>, 2023 at 5:00 pm Sherman Gardens Community Room

## RECEIVED TOWN CLERK BELMONT, MA

DATE: May 15, 2023 TIME: 9:39 AM

## AGENDA

- 1. Attendance
- 2. Annual Meeting Items
- 3. Old Business
- 4. New Business
  - a. Fiscal Update
  - b. Executive Director's Report
    - i. S<u>taffing Update –</u>
  - c. Sherman Gardens Update
  - d. Other Items Unanticipated by Chair
- 5. Tenant Association
- 6. Public Comment
- 7. Items for Approval
  - a. April Special Meeting Minutes (04/27/23)
  - b. Contract with LL Cleaning, Inc. for FISH#026080
  - c. Town Appointed Tenant Board Member Waiver
  - d. FY 2023 Budget Approval
- 8. Confirmation of next meeting
- 9. Adjournment