

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: August 15, 2023
TIME: 9:06 AM

**AGENDA
BELMONT HOUSING AUTHORITY
REVISED AGENDA FOR REGULAR MEETING
REMOTE ZOOM MEETING
AUGUST 17th, 2023, AT 5:00 pm**

*In keeping with Governor Baker's Executive Order of March 12, 2020
and extensions made on June 15, 2021 and July 16, 2022
"Order Suspending Certain Provisions of the Open Meeting Law" –
All Participation by Committee and Town Residents may meet 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/81602630356?pwd=eHJ2cXRnWDRYeHR5VW9nbmw4Qkg3QT09>
- Enter Password **BHABOARD** 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: 816 0263 0356**
- If prompted, enter #
- When prompted, enter password: **07352134#**
- 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

BHA BOARD MEETING AGENDA

AUGUST 17th, 2023

1. **Attendance**

2. **New Business**
 - a. ED Report
 - b. Community Path Letter**

3. **Tenant Association**

4. **Public Comment**

5. **Item(s) for Approval**
 - a. July 20th, 2023, Minutes
 - b. BHA Investment Policy
 - c. BHA Capitalization Policy
 - d. CPA/CHA Invoices for Belmont Village
 - e. CPA/CHA Invoices for Sherman Gardens
 - f. BOARD Vote to award Attorney with CHA/BOARD contract review/council.

6. **Confirmation of next meeting.**

7. **Adjournment**