

BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
59 PEARSON ROAD, BELMONT, MA 02478  
October 29, 2018 – 5 P.M.

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2018 OCT 26 AM 9:05

1. Attendance.
2. Open Forum / Tenant Participation.
3. Report of Committees:
  - a. Belmont Housing Trust.
  - b. Community Preservation Committee.
  - c. Council on Aging.
4. Approval of the Minutes:
  - a. None.
5. Fee Accountant Report:
  - a. Monthly Fiscal Report for period ending September 30, 2018.
  - b. Quarterly Operating Statements for quarter ending September 30, 2018.
6. Vendor Report:
  - a. Revolving Fund, 4001, AHVP, 689-1, and Section 8.
7. Executive Director's Report:
  - a. Monthly Recap.
  - b. Modernization Update.
    - i. Sherman Gardens. Fish# 026044 - Ramp.
    - ii. Belmont Village. Fish# 026056 - Exterior Stair Repair (667-1 & 200-1).
8. Agenda Items for Board Vote:
  - a. Consideration of request for contract revision for Terry Dumas from \$4,300.00 to \$8,250.00.
  - b. FY19 Budget – c.400.
  - c. FY19 Budget – AHVP.
  - d. FY19 Budget – Section 8.
  - e. Consideration of authorization for ACH.
9. Unfinished Business:
  - a. Personnel Policy.
  - b. Union Negotiations.
  - c. Consideration of legal services for collective bargaining and employment law.
  - d. Consideration of snow removal services
10. New Business.
11. Correspondences.
12. Next Meeting.
  - a. November 19, 2018 at Sherman Gardens.
13. Adjournment.