

BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
59 PEARSON ROAD, BELMONT, MA 02478
January 28, 2019 – 5 P.M.

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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. December 17, 2018 Regular Meeting.
5. Fee Accountant Report:
 - a. Monthly Fiscal Report. Month ending December 31, 2018.
 - b. Quarterly Fiscal Report. Quarter ending December 31, 2018.
 - c. Modernization Report. Quarter ending December 31, 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. Belmont Village. Fish# 026056. Exterior Stair Repair (667-1 & 200-1).
 - ii. Belmont Village. Fish# 026065. Roof Replacement – 14 Buildings (200-1).
8. Agenda Items for Board Vote:
 - a. Consideration of Capital Improvement Plan FY 20 – FY24.
 - b. Consideration of Invoice #2 for Terry Dumas in the amount of \$900.00 for contract negotiations.
 - c. Consideration of modification to existing contract with Terry Dumas up to \$9,950.00 for consulting services.
 - d. Consideration of awarding service contract for website design, including logo and letterhead.
9. Unfinished Business:
 - a. Personnel Policy.
 - b. Union Negotiations.
10. Executive Session to discuss strategy with respect to collective bargaining.
11. Next Meeting. Monday, February 25, 2019.
12. Adjournment.