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**BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
59 PEARSON ROAD, BELMONT, MA 02478
February 25, 2019 – 5 P.M.**

REVISED

1. Attendance.
2. Open Forum / Tenant Participation.
3. Presentation by Redevelopment Consultants Leonardi Aray Architects and E3 Development LLC
4. Report of Committees:
 - a. Belmont Housing Trust.
 - b. Community Preservation Committee.
 - c. Council on Aging.
5. Approval of the Minutes:
 - a. January 28, 2018 Regular Meeting.
6. Fee Accountant Report:
 - a. Monthly Fiscal Report – month ending January 31, 2019.
7. Vendor Report:
 - a. Revolving Fund, 4001, AHVP, 689-1, and Section 8.
8. Executive Director's Report:
 - a. Monthly Recap.
 - b. Modernization Update.
 - i. Belmont Village. Fish# 026056 - Exterior Stair Repair (667-1 & 200-1).
9. Agenda Items for Board Vote:
 - a. Consideration of Belmont Police Department request to allow temporary access to emergency vehicles thru parking lot.
10. Unfinished Business:
 - a. Personnel Policy.
 - b. Union Negotiations.
11. Executive Session to discuss strategy with respect to collective bargaining.
12. Next Meeting. Monday, March 18, 2019.
13. Adjournment.